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NO DUCUMENTS MAY BE COPIED OR REMOVED FROM THIS FILE.

CONFIDENTIAL

NOTICE

THIS FILE HAS BEEN PROCESSED AND RETIRED. DO NOT

ADD ANY DOCUMENTS TO THIS FOLDER. FORWARD CS

DOCUMENTS THAT SHOULD BE INCLUDED IN THIS FOLDER

TO IP/RPU GE-58.

NOTICE

CONFIDENTIAL

PORM 2593

17-1

DISPATCH 129%-6956 JEA. 137 and the of state of the state of the 50-6-25/3 ROM Cher. AU ** : Operational/LIPSTICK Operations BY CHAUMED NO. DEEL CHEE : See below 120 A-11257 1. The LICALIA (50-4-15/5), LILICUC (50-6-25/8) and LIMITED (50-6-25/9) assets under the LiPSTICK Project have been transferred to Project LIPPIL. Does the Station wish to have the LIE PTI Project (50-6-7h) broken down with separate files for each of these operations? If so, please so advise Headquarters. 2. Unless advised to the contrary by the Station, the LITCHIN (90-6-25/6) and LIJAN (50-6-25/7) Operational files will be retired with the LIPSTICE files since these two assets are no longer in asset CLIVER O. CALBOND 28 October 1958 Distributions - 3 - Mexico City USE PREVIOUS HOTIGUE BEMACES POSSE STORES STORE AND \$1-32 WHITCH ARE DESCRIPTE. 10 1. 23

SECRET .

DISPATCH NO. HIM-A-10452 · Air Pouch VIA: SECRETON DATE: 18 June 1958 Chief, WH Division

Chief of Station, Mexico City

SUBJECT: COMERAL - Visitor to Soviet Embassy, Mexico

Indiana License DE 5567, 1956 SPECIFIC-

MEXI 1616 Reference:

DIR 24173 DIR 24438

ACTION REQUESTED: None

1. Attached are two photographs taken on 21 May 1958 by LIPSTICK LIMITED. The correct license number is DE 5567 and not 5667 as stated in NEXT 1616.

2. It is requested that Headquarters solve this license number and identify if possible the two persons shown in the enclosed photograph.

Willard Clothis

Encl.

RBR/bct 16 June 58

Distribution

3 - Eqs

2 - Files

108M 154 51-28 A

50-6-25/9

ROUTING CEASSIFIED MESSAG ORNG S- :- C- :- - T TIMU 2555 26 DECEMBER 1957 LIPST 11:57 DATE 13 . NEXICO CITY Chail Geul. FROM . DIRECTOR PRIORITY DEFERRED OPERATIONAL LAMEDIATE CONF WH 5 ROUTINE CI, CI/OPS, FI, FI/OPS, SR 4, S/C 2 CUT77025 CITE DIR NFO 00822 TO KEXI

RE MEXI 0791 (III 49693) .

1. REF LICENSE ISSUED ARDY SUTONO, 309 NORTH HANCHESTER ST, ARLINGTON, VA. CAR RECISTED FOR STAINS HE R PLOYER IMPORESTA FOR A ARRIVE D.C.

- 2. JUNE 1957 OPELVY REPORT TO SO OF LIST SURERS AS INCOMESTAN EMB
- 3. ABG 1957 WASH TELEPHONE & OK LISTS PACE THESE LIVES ME 309 H HANCHESTER ST, ARLINGTON, VA. PESIK WORKS FOR INSU BIV OF INDODESIAN EMB.

4. SETONO HAS NO POLICE RECORD NOS AREA.

CS COMPRETE: PRODUCTED OWNER 57 VIRGINIA LICENSE 213832. TWO MEN PROM THIS CAR SPENT ONE-HALF HOUR SOV ENB 2 DEC 57.

San il iliki. I

J. S. KEND SHELL WAD

. .

R. DASHAVENE CARE/STACE

REPRODUCTION BY CITHER THAN THE ISSUING OFFICE IS PROHIBITED. Copy No.

FROM:

CABLE

ACTION

SECRET

ROUTING AND RECORD SHEET

Accession No. 49698

Date Received SA

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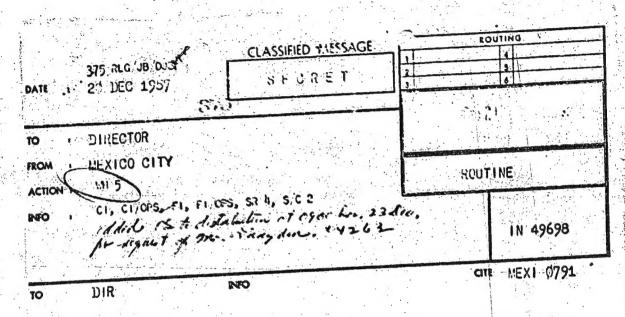
Each comment should be numbered to correspond with number in To column. A line should be drawn across sheet under each comment.

Officer designations should be used in To column.

Each officer should initial (check mark insufficient) before further routing. Action desired or action taken should be indicated in Comments column. Routing sheet should always be returned to registry.

For officer designations see separate sheet.

SECRET



- 1. REQUEST SCLUTION 57 VIRGINIA LICENSE 243832. TWO MEN FROM THIS CAR SPENT GWE-HALF HOUR SOVEMB 2 DEC 57.
 - 2. SOURCE LIPSTICK/LIMITED. EVAL PHOTOGRAPHIC. DIST NONE.

END OF MESSAGE

Marian

LIPSTICK Granding

Umma 8773

(1) LEHERD to a house opposite the LETTICK terret. In this house renice Literick lie, his wife Literick T, and his son Literick-23. They use on Exacts with 15, 30 and 60 power scape telephoto land to photograph persons and butterchiles entering and leaving the min guto of the LESSICK installation. They have stending instructions to photograph all som-ILIVICK, all unidentified LESSICK and all enterroldies (jurticularly license places). Approximately every two months, this term is noted to photograph all the identified LEWICH so that Section files will contain correct photographs of those persons. In addition to the photographic coverage, this term beens a log of all certifity in end out of the rain gate, noting time of entry or departure, Meanno merbary, none of p arom or description of unidentified persons. to close them to the departure of contribution of ficials which the feeder City Station has under correlliance. The 35 as fills and daily logs are given to MARLIE who gives that to DEALLY who gives that to Reymond E. CERTIES who processes the film in an estaide deservice contated by LIPSTICK-33. Can 3x5 collectionant in such of each expensive. Those prints are them returned via the earn result out the LETTAD basehouse where LIPSTICO-14 and 20 exerciate the date and identification on the back of each photograph. The photographs than come to the Station for filling in paraculity domains, politica of liceuse marbers, or Unspec checking as my be required.

Limited

Chief, WilD

17 July 1957

Chief of Station, Mexico

Operational

Unknown Individual(s) Entering Soviet Debassy

ACTION REQUESTED: A. Dissemination to MUSOIA

B. No dissemination outside KURAKK

SOURCE: LIPSTICK/LIMITED

- 1. Attached are two photographs of an individual seen entering the Soviet Embassy during May 1957.
- 2. For Headquarters Only: These photographs greatly resemble Ben 3. STEFIANSKY, Labor Attache, U.S. Embassy, Haxico City.
- 3. Copies of each of these photographs have been given to the Journty Officer, U.S. Estassy, Mexico, with a covering memorandum which stated that:
 - a. These were photographs of one(or two) individual(s), who appeared to be American(s), entering the Soviet Embassy in Mexico City during May 1957;
 - b. Our source was sensitive:
 - o. Neither this office nor our organisation were to be revealed as the source of these photographs;
- and d. The identities of the person(s) in these protographs were not known.
- 4. The attached are forwarded for Headquarters information and records only. It is requested that no dissemination be made, except to KUSODA and within KUBARK.

Hillard C. CURTIS

Encl.

Distribution:

3 - H19(w/2 photos attached)

SECTIET

50-6-249

 CO^{*}

ABSTRACT from HTTA 6074, 6 Peb 57 re: LIPSTICK Monthly Report - Nov. 1956

1. Operationals

a. LIMITED was operated as a dispatch and photographic surveillance base throughout this reporting period. Occupants from several automobiles bearing US license plates were observed entering the LIMIRICK installation. These leads have been transmitted to Headquarters in separate dispatches and have been passed locally to ODRIVY. One special operation involving KURIOT technicians was supported by this base during this period. The base personnel have continued to maintain their high standard of efficiency and security.

RIA

- : Chief of Station, Morden City
- : Chief, HD
 - Operational Matters
 - Identification of Soviet Intelligence Officers
 Through LINSTER, LINE

REFERENCES: A. ROW-LOLG, 19 Jonuary 1956

- D. 18074-1476, 8 June 1954
 D. 18074-1476, 16 May 1956

In addition to Kill and Ri employees, MID employees also have access to clothing supply depots. In view of this, no conclusion can be drawn from the information cubaitted in references A and B.

J. C. KING

F. P. HOLCOMB YC/MID.

28 June 1956

Distributions

- 3 Marilco
- 1 WH/Chrono
- 1 WH/Mailroom
- 1 RI
- 1 REDCAP

		14
WH/III/	1	/JW

AC/AD

ORIG :			CLASSIFIED	MESSAGE		ROUT	1 PR (A	
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INFO :	FI, FI/OP	S, FI/RI 2,	TSS 4, OC	5, 8/C 2				

CITE DIR

15701 434 (IH 17492)

- 1. KUBARK REQUIATIONS STATE OPERATIONAL PROPERTY OF NO FURTHER UNF IDST BY DESPOSED OF AID HOT HEITED.
- 2. SUCCUST REVIEW ALL BASE HOUSE POSSIBILITIES APJACENT LIFERICK TO METERITIES BUST USES FOR PHOTOGRAPHIC PURPOSES REFORE MAKIND ANY DECISION REGARDING PISPOSAL PROFERM LICETTO SITE.

FID OF MESSAGE

IT IS FORSIDDEN TO MAKE A COPY OF THIS MESSAGE COPY NO.

ROM: ACTION

CABLE

SECRET

ROUTING AND RECORD SHEET

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Each comment should be numbered to correspond with number in To column. A line should be drawn across sheet under each comment.

Officer designations should be used in To column.

Each officer should initial (check mark insufficient) before further routing. Action desired or action taken should be indicated in Comments column. Routing sheet should always be returned to registry.

For officer designations see separate sheet.

SECRET

108 H HO 51-19

(1883

CLASSIFIED MESSAGE

447

DATE : 14 FEBRUARY 1956

SECRET

TO

DIRECTOR

FROM :

WEXICO CITY

ACTION:

WH 3

INFO :

Ft, F1/OPS, F1/R1 2, TSS 4, OC 5, S/C 2

MEXI 475 (IN 23459)

0246Z 15 FEB 56

ROUTINE

TO: DIR

CITE: LIEXI

RE: MEXI 434 (IN 17492)

CONSIDERING POSSIBILITY RENTING LIMITED TO LEGITIMATE

FAMILY TO DIVERT SOV SUSPICION. WILL THEN NEED LILYRIC SOLELY

FOR PHOTO HOUSE AND FEEL RAPPER OPERATION MIGHT THEN COMPROMISE

ONLY PHOTO HOUSE THEREFORE WILL KEEP RAPPER WITH LIPSTICK 12

AND RETAIN HIM ON TEAM UNLESS HQS OBJECTS.

END OF MESSAGE

SECRET

IT IS FORBIDDEN TO MAKE A COPY OF THIS MESSAGE OF

LIPSTICK /C

A TR

HM-4-2007

19 Jan 58

- : Chief of Station, Maxico City
- : Ching, HD
 - Operational
 - LIPOTICK/LIMITED

REFERENCE: HMMA-3797, IESTA-3821 HMMA-388A

1. There appears to be two cover problems involved in the LIF TICK/LISTIED eperation. These are, the physical cover of the base of operations and the personal cover of LICTICE-LA, the principal agent. Headquarters agrees that there would be zero security attached to the physical cover if it had a legitimate business front. It is not tolicved, however, that at this stage the physical cover would be improved by suddenly opening up an agriculture implement accessary supply house there, presuming that the size and location of the base house were frasible for such a business.

The involvement of LIPSTICK-19 and David N. Wilsted in the operation, as suggested under this business cover arrangement, could conceivably affect the compartmentation of the LIPSTICK operation, which, as the Station has pointed out, has been maintained with considerable difficulty.

2. Headquarters does not feel that the situation is as critical as expressed by the Station because of the question asked of LIVETICK-2 by his Soviet contact. It appears wast natural for the Soviets to suspect, particularly in this Resisphere, that they are being subjected to photographic as well as all other types of surveillance. Being alerted to this action they would naturally like to know more about it. Any new activity spotted at the LIPSTICK/LIMITED base house would only increase this electrons and trouse their suspections. These suspicions would be further aggreeated by the employment of a motor car at the LIPSTICK/LIMITED base house where up to this time no car has been in uso. Headquarters does not agree that a car is needed in the day to day work of this operation. If one were employed it would only further spot light the late house for the Soviets. In addition, it is not clear just who would be using the sutemphile since LIPSTICK-LA presumably need not cover his own access to the premises

and no other personnel will be visiting the house on a regular basis.

- b. If at the inception of the LIP.TICK/LIMITED operation a legitimate business cover had been set up it would have been more secure than the present arrangement. Thisse some natural aid non-suspicious arousing cover can be worked out Headquarters feels that it is more secure to continue the operation under the present arrangement than to set up the business cover suggested in HWA-3797.
- 5. The problem of the personal cover for LISTICK-LA can best be solved by a salary increase for the arent. As the Station has already pointed out, LIPSTICK-LA's salary of SOO peace for south is well below the salaries correct by agents performing comparable duties. In view of this and as a remard for LIPSTICK-LA's good work and an incentive for improvement Headquarters authorises that he he hald a salary of 1500 peace per mouth effective 1 January 1956.

J. C. KING

11 January 1956

Distributions

3 - Nortes

1 - WH/Chrono

1 - Wil/Mallroom

1' - Subject

1 - RI

WH/III

J. C. KING

F .

SECRET

ATR

104/-A-3797

Quiof, MID

8 Docember 1955

Culef of Station, MoxIco

Operational LIPSTICE /LIMITED

ATTIE

REF: HM -W-2613, 25 Vot. 1955

- LIPSTICK-th and his family occupied the LIPSTICK/LIMITED base house on a November 1955. On 10 November 1955 Howard O. MUSCITANO was picked up by LITSTICK-1h in a rented car and driven into the base. M. SCHIANO stayed with LIPSTICK-th that entire day instructing him in photographic technique and taking approximately 200 pictures. The appearance of the house during this time of operation was checked by the undersigned and Chester D. FOLLICOVE who were unable to discover any outward indications of the existence of the photographic surveillance. LIFSTICK-In has continued to improve although the quantity has decreased on our instructions. It was decided that it would be to our ultimate advantage to have fewer photographs and have Lieblick-Li continue to conduct his normal house-tohouse book husiness for cover purposes,
- Initially all files were processed in the Station so that EOSGITALO could process them to the fullest advantage and then critique them with LINGTICK-In. Now the procedure employed is to have POLLICOVE pick up the films from LIPSTICK-th and live them to James O. AYCKIL who processes them and returns them to PULLICOVE for transmittal to the office for identification, indexing and filing by MOSCHANO. This procedure was adopted because AYCALL was aware of the existence of this operation and know LIP-STICK-lh was employed by this Station, but LING. ICK-lh does not know that AYGAUL is employed by this Station. The photographic results of this operation will be transmitted to Headquarters in subsequent dispatores.
- The situation at present seems to be progressing in a most satisfactory manner with the one exception of believable and adequate cover. Reference discussed the cover situation and raised several points which will be subsequently discussed in this dispate: Initially, it may be said that a detailed Dun & Bradstreet investigation of the oxygen supply business in Maxico City conducted by LIFTHIER and other factors definitely climinates

this potential cover from consideration. (Copy attacked as Attackent No. 1) When the undersigned discussed this cossible cover at headquarters he based his statements upon the assurances of LHUNSIN who had considerably everal phifted the situation. To obtain cover from a relative of one of the LHESTICK team who would use the premises rent free for his business and thus supply cover is not viewed with favor by this Station. First, we have gone to considerable difficulty to compartment this operation from every member of the LIPSTICK team. Further, and in realit, the principal reason for our limitity to implement headquarters suggestion, is that there is no one in the present complex too fills the requirements.

- It should be repeated for emphasis that this operation needs some form of business cover to continue to function securely. In searching for all possible solutions to this problem we queried havid K. Malbill who suggested to us what we feel is the very best possible solution available. The conduct of a cover business should conform as closely as possible to a lightimate business. In order to execute the business as close to this ideal as possible there must be a correlation between the degree of success and the degree of business experience and acumen possessed by those in charge of the business. Since the executed business experience of the officers of this station could not guarantee the successful conduct of a business; it logically behooves us to have the business conducted by someone who is skilled and experienced in the daily direction of a business and who has proven himself successful in this respect.
- 5. LIPSTICK-19 has such a background and would be willing to assist us in this operation. (In regard to his business experience and success, the many documents submitted in support of David N. WESTED's promotion and cover situation should be consulted.) It should also be remembered that he is a cleared agent in whom this Station reposes considerable confidence which has been completely justified by his devoted and conscientious fidence which has been completely justified by his devoted and conscientious work. LIPSTICK-19 would be assisted in the conduct of this business by David M. WILSTED who is also experienced in the conduct of business in Theorem 1997 and 1
- 6. The plan is that this Station should open an agricultural implement accessory supply house at the LICATION/LIMITED base house. Physically, the building is ideally suited to this type of business. LIPSTICK-19 and his company would conduct all of the paper work and importing procedures for the new company either in the name of the new company or the name of LIPSTICK-19's company. The new company under the estensible leadership of LIESTICK-19's company and other agricultural implement manufacturers. Further, and the greatest guarantee of success is that LIPSTICK-19's company itself can absorb the entire inventory of the new

10 -A-3797 8 Joc. 1955 rais 3

company of operation at a profit. There is no comparable business existing in Faxico City. LIPSTICK-19 and David N. WILSTED would have started one but the expansion of their present holdings has procluded their investing the required sum of money in an inventory. They are nowever, in the course of a year use the amount of mercinidise noted in the attached prospectus (Attachment No. 2) and have agreed to purchase the amount listed in the attachment at a price which purantees a profit to this Station. This will insure that the business will be completely self-supporting. We have been advised that these agricultural accessories are imported into Mexico and sold at hol above the sum of the entire cost of initial purchase price plus import costs and duties. The arricultural accessories would be sold to the general public at a price determined by demand and competition, attempting in every instance to make the most from each sale. Libstick-19, however, would be allowed to purchase these accessories at a price which would compensate him for his time and effort in banilin; all the ordering, importing and other duties connected with the manufacturent of the business.

- 7. It is earnestly recommended that this proposal to accepted since it represents a gemilne long-term cover medianism that will not only provide secure believable cover for Lightick/Lightin but which may conceivably to used as cover for other personnel and operations.
- Information was obtained on 28 November 1955 from LIVISTUCK-2 which indicated that the LIMPHICK target was attempting to accortain if a photographic surveillance was being directed against them. This incident increases the urgency and need for the institution of telievable cover at tils base.

Attachmenter

Dun & Eradstreet report

Prospectus for farming accessory business

Identity UNDER SEPARATE COVER

MED/gfb

Distributions

3 - Wash (w/att)

2 - Files(W/att)

SECRE

. Hischment #1

BPM-A-3797 8 December 1955

R. C. Dun & Brudstreet de Fincico, S.A.

11 November, 1955

Oxigono Para Enfermos, S. de R. L.

Servicing and sale of oxigen and oxigen equipment

Ciudad de Mexico Federal District Av. Coyoacan 940 Col. del Valle. CEDUL: No. 29108

Administrators: Sr. Luis Conzalez Barquera Sr. Carlos Conzalez Barquera

SYNOPSIS

Background: Business established in 1947 by Sr. Luis Gonzalez Barquera and organized in the manner later described in 1953.

Estimate of Capital: \$300,000 Mexcy.

Payments: Punctual

Financial situation and development: Satisfactory and normal.

HISTORY

"Sociedad de Responsabilidad Limitada: Date of founding: Notary Public: Registration: Duration: Purpose:

Located in Mexico City.

18 February, 1953

Lic. Eduardo del Valle.

Not located.

Ten years

Surrly exigen service to sanatoriums and private persons and sale of same.

\$150,000.00 Mexcy.

Capital Social:

Capital was supplied in equal amounts by Luis and Carlos Gonzalez Barquera, who are also the administrators of the firm.

Luis Conzalez Barquera is a Mexican of 40 years of age and is married. It is reported that after leaving school he went to France and then to North Africa where he served as a volunteer in the French Army until 1947, when he returned to Mexico, D.F. At that time he established the business which operated in his name until 1953 when he and his brother organized the existing firm.

Carlos Conzales Barquera is 30 years of age and married. He has worked with his brother singe the establishment of the firm. He is at present administrator and stock-holder.

50-170-5- -15

ent 1

These men are generally well-regarded.

OPE AT ING METHODS

The business which consists of the sale and renting of oxigen equipment to private persons, private and official sanatoriums is carried on a strictly cash basis. The firm is supplied by factories and local distributors on a cash and also on a term basis.

The firm occupies the ground floor of a modern building owned by the Barquera brothers. The facilities are of good presentation and much activity is noted on the premises.

The business is located in a residential area in Colonia del Valle.

The firm has five, small, Dodge trucks and one Fargo truck, which are radio equipped. The firm has a radio transmitter to maintain contact with its mobile units.

Financial Report

Luis Conzelez Barquera was interviewed on the above date and he stated that the business was operating on an active capital of \$325,000 pesos, largely tied up in equipment, merchandise and their delivery vehicles, radio transmitters, furniture, fixtures, and bank deposits. The firms liabilities are modest.

Conzalez stated that his brother and he are co-owners of the building which occupies 339 square meters. The building is evaluated at approximately \$370,000 pesos, having a mortgage of \$72,000.00 Mexcy. The brothers also own a hercury and an MG which are valued at approximately \$72,000.00 pesos. Annual sales are estimated at \$600,000.00 Mexcy.

This last statement was not completely substantiated by the persons consulted but it is believed that their approximate financial status is as stated. Those consulted stated the the present financial status of the firm is considered satisfactory as the volume of sales permits a normal development of the firm.

Payments

HIGHEST CREDIT	LIABILITIES	EXPIRED	Terms	PAYMENTS	OBSERVATIONS
\$50,000.00		600 ADV 404	30 Days	Punctual	
A banking institu	e limited to	consulted st	tated that t	heir relati -habientes	ons) and

Other references which were consulted stated that they knew the persons in question personally and that they considered them serious and dependable in their correctal dealings.

50-120-5- -15

POTENTIAL ANT SSTABLISHMENT OF AN ACCESSORIES SUSINESS FOR FARMENC INPLEMENTS

In pointing out the potential of an accessories business for farming implements in Mexico, it is necessary to consider the following:

a) of the total of ideal farming lands only a 33% is now under mechanized cultivation and according to statistics obtained by ford loter company of hexico, there has been an increase of 25% in the total number of tractors in the country in the past 5 years which indicates that the use of farming implements not only is just beginning but also that there is a definite trend to further develop their use.

b) The present Government has shown great interest towards encouraging mechanized farming by establishing agricultural banks throughout the country that finance farmers for the purpose of purchasing tractors and implements on easy terms. Accently, several schools have been established for the teaching of the operation and maintenance of tractors and implements and of the modern techniques of mechanized farming.

c) Even though most makes of U.S. tractors and implements are now in use throughout the country, there are several suropean-made tractors which are becoming extremely repular but are supplied by their manufacturers without any implements. Of these, the demand for the English Fordson which is imported by Ford Motor Co., has increased enormously in the past 5 years. The sales of this tractor in the year of 1950 were only about 150 units; this year they amounted to approximately 800 units, 400 of which were sold with the anglish measons implements and 100 with implements supplied by

Identity !

carly stages of development.

d) At present there is no manufacturer in this country dedicated to the production of high carbon and alloy steel accessories which are indispensable in the use of farming implements, and since Ford Loter Co. only supplies the initial implements and accessories with each tractor when it is required, the source for the replacement of the accessories is extremely limited. This same applies to the replacements of accessories of the implements sold by stanty h.

If a business of this nature were to be established in this country, it is certain that according to their production program for 1950, would be in a position to consume between \$100,000 and \$130,000 (pesos) of accessories in the same year. This would be in addition to the possibility of supplying the replacements for all the implements sold by Ford actor Co. which include the blades of at least 400 3-disc plows sold in 1954.

50720-5- -

To establish a business of this nature, it is suggested that the initial capital range from \$100,000 to \$150,000 (pesos) The following are items which could be imported as initial merchandise:

	250	28" bludes with 4" cup for	
		plows at \$160 such	\$ 40,000
	210	26" bludes with 3 1/2" cup	
and there	12 30	for plows at \$130 each	27,300
	400	22" bludes for harrows at 200 each	
	170	18"x3/16" coulter blades for	
		furrow wheels ut \$60 euch	10,400
	100	points for chisels at \$10 each	1,000
125	160	sweeps for cultivators at \$15 each	
	80	lister heads for planters and	•
		cultivators at \$100 auch	8,000
	6 :	tons of 2 1/4"x2 1/4" chrome-	× 4
		nickel steel at \$4,000 a ton	. 24,000
	-		
NOTE:	Prices	are approximate. Total	\$137,100

It is suggested that the franchise for the distribution of the above items be secured by from the various manufacturers; that they be imported directly in the name of which in turn would keep the accessories business supplied with the necessary inventory, thus relieving that business of the tedious paper work connected with the importation of such items.

The business could be established by any number of persons and, according to the desires of the owners, can be of any of the following types:

CNE-PERSON ORNERSHIP: No notorized/is required and there is no limite to the capital invested.

S. de R.L. (Sociedad de Responsabilidad Limitade): This type of corporation can be established by at least two persons and can very the number of owners without making any changes in the deed of the firm. The capital stipulated in the deed is a fixed amount.

S. de R.L. y C.V. (Socieded de Responsabilidad Limitada y Capital Variable): A corporation of this nature is the same as the one described above, the only difference being that the capital can be varied at will. All that is required is that a ledger of capitals be maintained.

S. A. (Socieded Anónima): A minimum of five persons is required to establish this type of corporation. The stock is distributed among the corresponding stock-holders according to the capital stipulated in the deca which must a fixed amount.

S. a. de C.V. (Sociedad Anónima de Capital Variable):
This corporation is identical with the one above with the
advantage that its capital can be varied at will by means
of the establishment of a ledger of capitals.

To begin operations on a legal basis, it is first required to submit the proposed name of the firm to the "Secretais de Relaciones" for approval, after which the deed may be immediately drawn up. Next, it is necessary to register the name of the firm in the following government offices:

Secretaria de Economia.
Secretaria de Haienda y Crédito Público.
Secretaria de Salubridad y Asistencia Pública.
Gobierno del Distrito Federal (in the event that this business is established in the D.F.)
Seguro Social

All this legal red tape may be accomplished through the services of a competent public accountant who could later be in charge of handling the legal books of the firm, pay taxes, Social Security dues, etc., for an approximate fee of \$350.00 (pesos) a month.

20-120-5- -15

SECRET

STABLATE COVER ATTACHENT

HPN-A-3797 8 December 1955

Identity A - Fabrica de Implementos Agricolas

SECRET

SECRET plane

of Leftstuck him tel House

attachment to HIMA
3429 dated is any ST

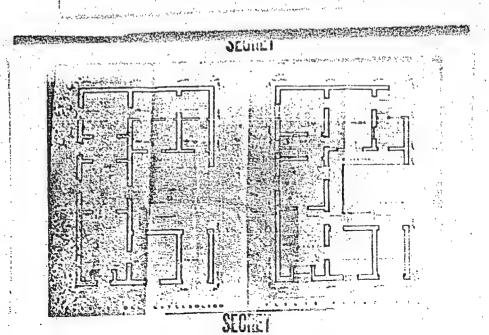
Aipe o City Status.

felt

Br III/Bresier/Show

FILE: LIPSTICK LIMITED

SECRET



FROM:

ACTION

CABLE

SECRET

ROUTING AND RECORD SHEET

Accession No. 28879

Date Received SA

To	Room	DATE	Ovyicka's	Сомийнте
	No.	Received Porwarded	lemais	COMMENTS
1. 3		10/35	Res	Note sout with Proston feeing
2.		a		field no possibility get there dero panding car some project which is now in the mill. No cable
isil		13 88	813	regery.
				ACTION TO VOE
Mexi				ACTION TO WORK TO FIRE de
6.				
7.	٠, ٠			FUE: NICKTION /
8.			• 4	FILE: LIPSTICK /d.
9.				
10. Cable desk				

Each comment should be numbered to correspond with number in To column. A line should be drawn across sheet under each comment.

Officer designations should be used in To column.

Each officer should initial (check mark insufficient) before further routing. Action desired or action taken should be indicated in Comments column.

Routing sheet should always be returned to registry.

For officer designations see separate sheet.

SECRET

108H NO 51-19

(1883)

CLASSIFIED MESSAGE

DATE : 25,

SECRET

1 4 2 8 3 6

TO : DIRECTOR

FROM -- WEX ICO

ACTION: WH 5

INTO FT/R1 2, S/C 2

WEXT 267 (IN 28879)

1842Z 9 NOV 55

POUTINE

TO: DIR

CITES NEXI

PE: HM-4-3247

URGENTLY REQUEST AUTHORIZATION OF PEF FOR IMPLEMENTATION OF LIPSTICK/LIMITED.

END OF MESSAGE

SECPET

IT IS FORBIDDEN TO MAKE A COPY OF THIS MESSAGE COPY NO.

ATR

101-1-2613

- Chief of Station, Mexico City
- t Chief, WHD
 - Operational Matters
 - LIPOTICA/LINITED

REF: H334-4-3293

- During his recent visit to Headquarters indicated that, as an alternative to the book store cover mentioned in reference, it might prove females to ust up a shop dealing in sale of empressed axygen at the LICETICK/INITED location. Dingley further indicated that this alternative cover would involve lower expeditures of Tunis. It is noted that paragraph 5, g, of reference states that an estimated \$200 U.S. would be needed to implement the book store cover. Paragraph 5, c, indicates that the business might will operate at a loss.
- 2. Headquarters would appreciate more information on costs involved in establishing the oxygen supply business, and at the same time would appreciate the field's views regarding establishment of some type of repair shop to cover LIFOTICK/LIMITED. It would seen that somewhere in the LIFOTICK complax, or smong other Station assets, there might be located a person entaged in repair of electrical appliances, shoes, clothing, or some other articles. Perhaps a relative of one of the present LIMITICE team might have the messally qualifications. In case such masses do exist, the Station might make the LIMITICK/LIMITED premises available on a rent free basis for the use of the repairmen in return for the over obtained. In this case the organization would not become embroiled in administration of the business.
- 3. In replying to the above proposition, please also advise Headquarters of the status of the LIPSTIC VLIMITED building modifications.

- WH/Mailroom - RI - Subject	WH/III/RTShaw/		AC/WHD	
•	eca:	:		· "

·	535	CLASSIFIETO MESSAGE	LIPSTICK/LIMITED
ORIG UNIT DATE	: NHD 534 : 2555 : 25 JULY 1955	SECRET	1
10	MEXICO CITY		and the second of the second
FROM	DIRECTOR		
CONF	FATH 5)		
INFO	: FI, FI/OPS, FI/PLANS,	FI/RI 2 PP 2, 19/09	8, S/C 2

CITE: DIR

RE: MEXI 008 (IN 24832)

CAHE DESCRIPTION NECESSARY REPAIRS AND ESTIMATELY COT.

FID OF HESSAGE

IS FORBIDDEN TO MAKE A COPY OF THIS MESSAGE

FROM:

ACTION

CABLE

SECRET

ROUTING AND RECORD SHEET

Accession No. Date Received SA DATE CTPREE 8 Room No. Сомивите Forwarded Received FILE LIBTICK DATE COOK. Cable & field for estimate regario. FR 45-1180 - a Punchane prace, allottes jappraise a surilyon fora Rocordina fels & relater costs, Tayon 4 assessments e. Title search, f. option FR 45-1000 4 (authority) (3) (c) - Total day of altration in 10. Cable desk

Each comment should be numbered to correspond with number in To column. Here upon presenting A line should be drawn across sheet under each comment.

Officer designations should be used in To column.

Officer designations should be used in 10 column.

Each officer should initial (check mark insufficient) before further routing.

Action desired or action taken should be indicated in Comments column.

Routing sheet should always be returned to registry. For officer designations see separate sheet.

Must have arkinate of repair costs.

SECRET

i olgasinas mestina

619

DATE :

5 JULY 1955

SECRET

TO

DIRECTOR

FROM :

MEXICO

ACTION:

MH 5

INFO :

FI, FI/OPS, FI/PLANS, FI/RI 2, PP 2, PP/OPS, S/C 2.

MEXI 008 (IN 24832)

07082 16 JUL 55

ROUTINE

TO: DIR

CITE: SMEX!

REF DIR 49093 (007 81385)

- 1. PURCHASE LIPSTICK/LIMITED ALMOST COMPLETED.
- 2. FR 45-1180 DOES NOT AUTHORIZE BASIC REPAIRS WHICH ARE ESSENTIAL REGARDLESS OF COVER EMPLOYED. MUST DO SOME REMODELING TO MAKE HOUSE LIBERABLE AND TO CONFORM TO LIMOUSINE COVER STORY OF PURCHASE FOR INVESTMENT.
- 3. NECESSARY REPAIRS AND PURCHASE PRICE WILL NOT EXCEED CRIGINAL AUTHORIZATION.
- 4. REQUEST CABLE REPLY SINCE MOST ANXIOUS TO RESUME
- 5. ALL DETAILS, DEEDS AND RECEIPTS WILL BE POUCHED WHEN AVAILABLE.

END OF MESSAGE

SECRET

IT IS FORBIDDEN TO MAKE A COPY OF THIS MESSAGE COPY NO.

Lipstick

SECRET

ATR

1001-A-3293

Chief, Western Hemisphore Division

11 July 1955

Chief of Station, Mexico

Operational LIPSTICK/LIMITSD

REF: a. MEXI 962

b. DIR 11082

a. MEXI 979

- 1. Reference a set forth the basic estimates for the establishment of a bookstore to provide cover for the LIPSTICK/LIMITED basehouse. Reference b recommended against the institution of this cover because of the difficulties involved in the detailed planning and supervision of a proprietary project by both Headquarters and the field. Reference a stated that LIPSTICK/LIMITED would be initiated with residence cover but cautioned that this Station did not believe that long-time residence cover would be operationally secure.
- 2. During the negotiations for the purchase of this base by LIPDUINE, he had put forth the explanation to his amployees and the bank who handled the purchase for him, that he planned to turn the house into business property. Whereas this factor, in itself, is not controlling, it does represent a potential security hasard. Should either LIMPUSINE's amployees of the bank ever speculate as to the reason for LIMPUSINE's apparant change of plans, they may approximate the truth since the location of the house is obvious to all concerned.
- 3. An additional factor which indicates that residence cover will probably not provide adequate security is the general locale of the house. The house is located on a fairly busy street surrounded by commercial buildings. In the next block there are test apartment buildings, one is a low-middle class apartment house and the other is mostly offices with a few living apartments (one of which is the RAPPER base). Generally, it may be said that with the exception of the LIMERICE target

SECRET

-9

SEC 2 11 July 1955
Page 2

the entire area is commercial. Although the LIPSTICE/LIMITED base has been a residence for many years, the area is becoming more commercial and this makes the base appear very different from its surroundings. This this makes the base appear very different from its surroundings. This this makes the base appear very different from its surroundings. This tast is in opposition to the principle of cover that inconspiciousness is principly requisite of operational security.

- 4. This Station recognizes that a proprietary project requires a great degree of attention and close supervision. It is also recognized that it places at additional burden upon Headquartors. However, it is the opinion of this Station that residence cover must be found to make the operation and that some other form of cover must be found to make the occupation of this base a balievable thing. Commercial cover as outlined in reference gappears to satisfy most of the requirements for what is believed to be good, durable cover. It is therefore requested that if Headquarters agrees with this proposal, this Station be authorized by cable to proceed with the establishment of a business cover as outlined in reference g.
- 5. As of assistance to Hesdquarters in arriving at a decision, the following outline of the proposed business cover is submitted.
 - a. LIPCTICK-14 and his family of two sons and a wife will occupy the basehouse. Clearance requests have been submitted on the older son and the wife who will assist LIPCTICK-14 in the operation of the shop, and possibly the son will also assist in the technical work involved. LIPCTICK-14 has been a book salesman for many years and is fairly conversant with the intricacies of the book musiness. Although it could not be said that he is experienced in the retail book store business, he represents the best asset available to this Station for such a cover business while still fitting into this lower middle class neighborhood and sufficiently trained in clandestine methods of work.
 - b. The present house must be remoduled to provide for a street entrance into the store and also for some smaller alterations to enlarge the room that is planned to be used for the store. It is estimated that this will east approximately \$500.00 U.S.
 - c. The initial purchase of stock is estimated to cost approximately 3500.00 U.S. At present it is contemplated that the store will deal in paper-becked Spanish novels which would be about the level of reading in this neighborhood. Magazines and some stationary

SECRET

SECHET

HAP-A-3293 11 July 1955 Page 3

supplies vill also be carried, but the best items of stock vill have to be determined at a later date according to public demand. It might be well to consider that there exists the possibility that this business, regardless of what line is carried, vill operate at this business, regardless of what line is carried, vill operate at lass, Even though there is no comparable store in the immediate a lass, from though there is no comparable store in the immediate neighborhood and it is sincorely felt that there is a remote chance that the business may break even, there is a stronger feeling that that the business may break even, there is a stronger feeling that it will probably be operating in the red most of the time.

- d. Interior counters and display cases have been estimated to cost around \$100 U.S. Most of the equipment will be second-hand but some new bookenses will have to be built around the walls.
- LIPSTICK-1/, has stated that the normal way of conducting a retail book business is to buy stock on a 30-, 60- or 90-day note. The publishers will extend this credit if you can show a bank bulance sufficient to pay the note after all other debts have been paid. This is proven by an examination of your books to see if your balance is sufficient to liquidate all dobts. This amount deposited is not actually in the nature of an expenditure since it will be deposited in a bank merely for the purpose of establishing a credit rating. There may be occasions when some bill will have to be paid from this amount but every attempt will be made to preserve it intact. LIPSTICK-14 has suggested that all checks on this account be signed by at least two people. At present the second signer has not been chosen but the most likely carmidate is LIPSTICK-19 whom we consider to be completely trustworthy. Naturally, before any expenditures are made, the Case Officers will have to approve them. It is estimated that \$1000 U.S. must be deposited in order to establish credit for this size and by po of business.
- f. It has been estimated that approximately \$100 U.S. will be necessary for the purchase of a business license and several small items of office equipment, such as ledgers, typewriter and a small smalling machine. This amount should also cover the necessary bribes and payoffs which are usual items in the conduct of a business in Hexico City.
- 8. The total emount estimated to start this cover business is \$2200 U.S. It is submitted that this relatively small amount will give this operation the very best chance to function in a secure manner.

MSD/gfb

SECRET

Distributions

3 - Wash 2 - Files

FROM : N'EXICO CITY

ACTION WH

INFO : FI, FI/OPS, FI/RI 2, S/C 2

TO: DIR CITE: SMEXI

RE: DIR 10576 (OUT 50544) RE HMMA-3130

CASE OFFICERS CALLED ONLY IS LAST RESORT UNTIL CUT-OUT WITH CREDENTIALS READY. LIPSTICK 19 WILL HAVE CREDENTIALS WITHIN TWO DAYS AND LIPSTICK 17 AND LIPSTICK 20 WITHIN TWO WEEKS. AT THAT TIME CASE OFFICERS WILL NO LONGER BE USED AS LAST RESORT. HOWEVER THIS LAST RESORT WAS NECESSARY IN THE PAST TO PRESERVE MORALE OF TEAM.

END OF RESSAGE

SECRET

IT IS FORBIDEEN TO MAKE A COPY OF THIS MESSAGE COPY NO.

CLASSIFIED MESSAGE

FILE: LIPSTICK

221

DATE :

\$5 JULY 55

SECRET

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: / WH

INFO : FI, FI/OPS, FI/RI 2, SSA, CM, S/C 2

NEXT-979 (IN 20860)

1749Z 5 JUL 55

ROUTINE

TO: DIR

CITE: SMEXI

RE: DIR 11082 (OUT 51378)

- FORMERLY KNOWN AS LIPSTICK-7 BASE HOUSE

- 1. LIPSTICK/LIMITED ASSIGNED PARA 2 REF.
- 2. WILL INSTITUTE LIPSTICK/LIMITED WITH RESIDENCE
 COVER UNTIL DETAILS OF BUSINESS COVER CAN BE CONSIDERED BY HOS.
 POUCHING DETAILS. DO NOT BELIEVE LONG TIME RESIDENCE COVER
 OPERATIONALY SECURE.

END OF MESSAGE

SECRET

IT IS FORBIDDEN TO MAKE A COPY OF THIS MESSAGE COPY NO.

CLASSIFIED MESSAGE

LIPSTICK ROUTING

432

DATE : 24 JUNE 1955

SECRET

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: WH 5

INFO : COP, FI, FI/OPS, FI/RI 2, SSA, CM, S/C 2

MEXI 962 (IN 17533) 2320Z 24 JUN 55 ROUTINE PRECEDENCE CITE: SMEXI

LIPSTICK 7 HOUSE PURCHASE ALMOST COMPLETED. LIPSTICK 14 AND FAMILY WILL OCCUPY HOUSE. COVER OF BOOK STORE WILL BE USED SINCE ENDRESS FROM YEARS OF EXPERIENCE.

LIPSTICK 1 (PARLYON MISSING BEING SERVICED). REQUEST CABLE

APPROVAL FOLLOWING EXPENDITURES, ALL IN DOLLARS, FOR WHICH

SUFFICIENT MONEY ALREADY IN LIPSTICK ALLOTTMENT:

- A. REMODELING HOUSE FOR STORE \$500.
- B. INITIAL PURCHASE OF STOCK \$500.
- C. INTERIOR COUNTERS AND CASES \$100.
- D: ESTABLISHING CREDIT \$1,000.
- E. LICENSES AND BUSINESS EQUIPMENT \$100.

TOTAL \$2,200.

END OF MESSAGE

SECRET

IT IS FORBIDDEN TO MAKE A COPY OF THIS MESSAGE COM NO.

432

CLASSIFIED MESSAGE

LIPSTICK

7.3

DATE : 24 JUNE 1955

SECRET

ROUTING

1. 4

2. 5

3. 6

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: WH 5

INFO : COP, FI, FI/OPS, FI/RI 2, SSA, CH, S/C 2

MEXI 962 (IN 17533) 2320Z 24 JUN 55 ROUTINE
TO: DIR CITE: SMEXI

LIPSTICK 7 HOUSE PURCHASE ALMOST COMPLETED. LIPSTICK 14 AND

FAMILY WILL OCCUPY HOUSE. COVER OF BOOK STORE WILL BE USED SINCE

ENDRESS FAMILIAR WITH THIS BUSINESS FROM YEARS OF EAPERIERSE.

LIPSTICK 1 (PERLYON MISSING BELIES SERVICED). REQUEST CABLE

APPROVAL FOLLOWING EXPENDITURES, ALL IN DOLLARS, FOR WHICH

SUFFICIENT MONEY ALREADY IN LIPSTICK ALLOTTMENT:

- A. REMODELING HOUSE FOR STORE \$500.
- B. INITIAL PURCHASE OF STOCK \$500.
- C. INTERIOR COUNTERS AND CASES \$100.
- D. ESTABLISHING CREDIT \$1,000.
- E. LICENSES AND BUSINESS EQUIPMENT \$100.
 TOTAL \$2,200.

END OF MESSAGE

SECRET

IT IS FORBIDDEN TO MAKE A COPY OF THIS MESSAGE

LIPSTICK /c.

O ASSIFIED MESSAGE

705 DATE : 10 JUNE 55

SECRET

DIRECTOR

MEXICO CITY FROM

WH 5 ACTION:

CI, CI/OA, FI, FI/OPS, FI/RI 2, PP 2, PP/OPS, S/C 2

MEXT 913 (IN 12828) Olioliz 11 JUN 55

ROUTINE

DIR TO:

CITE: SMEXI

RE: DIR 49093 (CUTS1385) DATED 20 APRIL 55

- 1. PURCHASE LIPSTICK-7 HOUSE NEARLY COMPLETE. TO SHAKE POSSIBLE LIMERICK SURVEILLANCE REQUEST AUTHORIZATION SPEND 1500 PESOS FOR LIPSTICK-7 TRAVEL OUT OF TOWN SEVERAL WEEKS AND STORAGE FURNITURE.
- 2. AFTER 6 WONTHS COOLING OFF PLAN USE LIPSTICK-7 AS BASE HOUSE OPERATOR. WEARWHILE SINCE SHE RECEIVES RENT FREE QUARTERS. IN PRESENT JOB AND WILL IN BASE HOUSE, REQUEST PERMISSION PAY 800 PESOS RENT DURING INTERIM WHEN SHE WILL WORK AS LIFEAT TRANSCRIBER. REQUEST CLEARANCE FOR THIS WORK.

END OF MESSAGE

SECRET

IT IS FORBIDOEN TO MAKE A COPY OF THIS MESSAGE

DISPATCH NO. ITTI-A-CLO

NY 172

: Chief, MD

DATE

FROM : Chief of Mission, Mexico City

GENERAL . Operations SUBJECT SPECIFIC OLI STICK-7

1. The station desires to purchase the present LIFSTICH-7 photo and radio dispatch base for the following reasons:

- a. It is the test location available for the type of work being done there.
- It is the only location that could be bought for a nominal price that would fill the needs of the operation. The only other prime location is a large and relatively new apartment; house.
- c. It is known that the owner is willing to sell.
- d. At the time when the present rental contract was reneved, we AN had to increase our rent to keep the owner from selling. At present the rent we are paying is much higher than the house is really worth. It seems likely that when the contract is to be renewed in July 1955 the owner may boost the rent again or refuse outright to continue to rent it.

DESLAFD Since it is planned that in 1955 radio dispatching operations FI for physical surveillance operations will be increased at this IPINED location, the station desires to be able to count on having it indefinitely.

f. In the event of an increase in international tensions, it is likely that all EE-ERICH personnel would move into their official establishment. In this event, coverage from LTPSTICH-7 would be all the station would have, and hence would be of the greatest importance.

2. When the present rental contract was negotiated, the owner was willing

CLASSIFICATION CS COPY

70EC 54 19/05-6-02

\$ 10,000.

IN

7 3co 1954

to sell the present for about 110,000 (US).

- ITM SIME. INCOME already is head of one of the larger construction companies in Maxico. The company has for a mediar of very hear actively engaged in the acquisition of land and in the creation of halidings. A ready reason for murchasing II. SIME. I have would be that his company eventually intends to their it down (it is a fairly small old fullding) and contustly intends to their it down (it is a fairly small old fullding) and contustly intends to their at a comparcial building. This emplanation would struct either an areattaint or a comparcial building. This emplanation would be fully adopted since in the area of their concerned, many old residences for fully adopted since in the area of their concerned, many old residences are being torn down and replaced by new large buildings. If course, it would never be necessary to put up enother building. For assistent in setting up on the other hand, would give the station greater freedom in setting up equipment, making minor operational alternations in the structure, etc., if deemed necessary.
- 4. With reference to FA 15-1100 (Real Matrice and Construction), this Mission would like to know if it would be necessary to comply with all the requisitor noted under paragraph 6 (Procedures) insofar as having to inform the administrative departments at headquarters of such specific details as the administrative departments at headquarters of such specific details as the administrative departments at headquarters of such specific details as the give details of this type except to those engaged in operations as we believe that this location is the most sensitive one we have.
- 5. In this connection it should be noted also that in the event LTCSTICK-7 were blown, emership of the house by the station would mean that the possibilities of continuing work would be much more favorable than they would be if we did not own the property.
- 6. He stees toward accumulating the property have yet been taken. This station would appreciate an answer to the following questions:
 - a. Does Headquarters concur in the advisability of buying the house?
 - b. Does Headquarters agree that LECUSLES' company is a suitable means through which to effect the purchase. In regard to this point, the actual negotiations could be carried out by one of inclusives native partners or agents. Furthereore, the whole negotiation could be carried on without LECUSLE's having to know that we are already at work at that location.
- 7. This station would appreciate an early rooky to these questions. The present contract expires in July 1955 and we believe that the sooner we take action the less likely we are to lose this opportunity.

TGU/101
2 December 1954
Distribution:
- Headquarters
2 - Files

SECHET

A Section of the sect	Eilled (a)			
CASE F.	ILE REQUEST			
TO: HI/ANALYSIS SECTION			25. June	
FROM: VII/III Hexico			2121 Earten	2555
1. CASE VIRE				
Project LIPSTICK/LIMITED				
		COUNTRY	AND CATEGORY:	
2 ACTION REQUESTED		50		
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5. FOR RT USE UNLY			1 N	
A. ENDORSTHENT	7.		APPROVAL	
6. ENDOTSTRUET THIS REQUEST SATISFIES THE RECORDS REQUIREMENTS OF CLAS	- REQUEST APP	RCAED .		_
THIS REQUEST SATISFIES THE RECORDS ASSOCIATION OF THE PROPERTY		-		<u> </u>
	SIGNED (FOF	Chief, Rly		•
SIGNATURE 81/ANALYSIS				
		B1 CA	SE TITLE NUMBER	
3 JUL 1957	50	L	25/9	4.9.

812 CHICLETE PREVIOUS

RI COPY SECRE

[38]

50-6-74/5 + 19 OTHER AGENCY 4 DOCS ENCLOSED

CONFIDENTIAL

NOTICE

THIS FILE HAS BEEN PROCESSED AND RETIRED. DO NOT ADD ANY DOCUMENTS TO THIS FOLDER. FORWARD CS DOCUMENTS THAT SHOULD BE INCLUDED IN THIS FOLDER TO IP / RPU GE-58.

NOTICE

CONFIDENTIAL

FORM 2593

1-131

SECRET

FROM: (Headquarters component)			
WHI	SUBJECT AND PROJECT FILE REQUEST		
10	AND FIELD NOTIFICATION OF ACTION		
Piplon			
10 (Station/Base)	FROM: (Division)		
	WH		
MEXICO	OR REQUESTERS		
COMPLETE ITEMS & THROUGH 12. ITEM: 3-ALL FILE TITLES MUST DE STERILE SINCE THEY WILL APPEAR ON THE FIELD COPIES AND ON MACHINE LISTS ITEM 6-ALL REMARKS MUST DE STERILE.	ITEM: 10-ENTER OLD TITLE WHEN AMENDING A TITLE, CIT ANY, FILES, SUCH AS 201 OF PROJECT FILES THAT ARE RE LATED TO THE FILE COVERED BY THIS REQUEST: ITEM 10 MA ALSO DE USED TO GIVE READONS FOR THE ACTION BEING RE QUESTED, TO IDENTIFY THE TYPE OF MATERIAL TO BE PLACE! IN A FILE OR TO MAKE OTHER EXPLANATORY REMARKS.		
ITEM 7 AND 8 - USE FIRST THREE LETTERS OF DISPATCH SYM- ROLS FOR FIELD STATIONS AND LIST HEADQUARTERS ELE- MENTS ACCORDING TO ESTABLISHED NUMERIC CODES.	ITEM 11 - A RECORDS OFFICER MUST SIGN ALL FILE ACTION RE QUESTS. CONSULT YOUR RMO ON ANY PROBLEMS THAT ARISE		
	ONCERNING FILE		
I. TYPE OF FILE 2.	CODE FILE NUMBER TEPECIFIC BUBJECT NUMBER		
SUBJECT PROJECT	Lagran lat		
3. FILE TITLE ISPECIFIC SUBJECT: IPROJECTS LIMITED TO 15 SPACE			
LIEMPTY/LIMITED			
ACTION :	REQUIRED		
4. ANALYSIS ACTION	3. DISPOSITION		
OPEN FILE CLOSE FILE INDICATE DISPOSITION	RETAIN DESTRUCTION RECOMMENDED		
AMEND FILE TITLE REOPEN			
6. REMARKS IFOR FIELD DISTRIBUTION			
	•		
	B. INTERESTED HEADQUARTERS DESK (LIST ACTION DESK FIRST)		
7. INTERESTED STATIONS (PROJECTS ONLY)	050		
HMM			
9 FILES /	CHARGE PERMANENTLY T		
HOLD IN RESTRICTED UNRESTRICT	PREPARE FOLDER AND SEND TO REQUESTER		
10. COMMENTS LINCLUDE SPECIAL HEADQUARTERS ROUVING INST	RUCTIONS		
TO. COMMENT INCCOOL OF COMMENT			
11. ENDORSEMENT 12. COORDI			
SIGNATURE OF BRANCH/DESK R. O. SIGNATURE OF BRANCH	7		
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Chief, SB Division			
Chief of Station, Me			MICROFICA
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on 17 October 1967 on 17 October 1967 on 17 October 1967 on 1967 on 1968 white number 6G3339. Refewere negative on John 2. Attached for memoranda concerning	hours and left at a Volkswagen with Nerence (B) reported in F. CONNER, owner	ew York lice that Headqu of the car	nse plates arters traces in question.
3. Our memoral that Subject was new loaned his car to a Olympic Organizing (the committee with The man who visited Eduardo TERRAZAS.	ndum dated 6 March ver in contact with friend, Eduardo 4T Committee, who cond representatives of	the Soviet ERRAZAS, a m ucts busines the Soviet E on 17 Octob	Embassy but had ember of the s on behalf of mbassy in Mexico. The er 1967 was
Eduardo TERRAZAS.	CIT Mevies	panada on	-
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Attachment: Memoranda and pho	otos	I WILLIAM	
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W CH: 1	DISPATCH SYMBOL AND NUMBER HMMA-34229	. 7	March 1968
Vw ett: 1	DISPATCH SYMBOL AND NUMBER	HOZ FILE MUN	

Dave:

January 18, 1968

To:

From:

Legal Attache

Subject: UNIDENTIFIED VISITED TO SOVIET EMBASSY (105-6448) (1-16-38)

This decidence is the the use of from in Reference productions

Reference is made to my memorandum dated December 20, 1937, and your memorandum dated 12 December 1967, #12,365.

Enclosed are two memoranda dated January 8, 1968, New York, New York, which pertain to captioned matter.

Investigation in the United States continues, and the results will be furnished to you when received.

Enclosures - 2

Now York Haw York

Unknown Subject; Visitor to Soviet Embassy, Marico City, October 17, 1957, Driving 1966 White Volkswagen, New York Dicense 66-3339

On December II, 1957, Lieutenest Edward Wolfneki, Office of the Sheriff of Suffelk County, Edward Wolfneki, New York, adviced that the records of the Edward of Motor Vehicles, mainteined by his office, reveal that New York Micense 66 3339 was issued to John Ewitoness, born on Pebruary 24, 1935, with residence at 223 Kings Point Boad, Ecothempton, New York. This negistration was issued for a 1961 Volkswagen suburban, color not recorded. There is no business recorded for Conner.

On December 14, 1957, the records of the Suffelk County Board of Elections, Yapkank, New York, were reviewed and it was ascertained that John F. Conner is an envolved voter in Suffelk County with residence as above. It is indicated that he envolved for voting for the first time in Suffelk County in 1965 stating that he had resided in Suffelk County since 1961. He voted previously in 1960 from a residence address of 34 Garden Plade, Brooklyn, New York. He is described in the records as having been born on February 24, 1988, in the United States; five feet eleven inches, no weight in records; red hair; blue eyes; married.

- On December R1, 1967. Frs. Jill Ameller, Gradit Bureau Massau-Suffolk, Incorporated, 6 East Main Street, Riverhead, New York, advised that there is no credit data in her files pertaining to John F. Conner.

Unimoun Subject; Visital to Saviet This say, Victor Ofty, Catober 17, 1937, District 1965 white Volkswagen, Law York License 58-3339

On December 14, 1627, No. Recent Scheders, Manager, Long Telent Denkers Association, 450 Londa Denkers Association, 450 Londa Denkers Denkers Association, 450 Londa Denkers Denkers Denkers Denkers Tohn F. The short Hen York, advised that his resemble, Deschampten, Common with residence at 283 Manas Feliat Tohn, Deschampten, 1847, by Hen York, was provided a long of the Janker Tohn. He savied the Common Denkers Denkers Denkers are depositely date in his files pertocaning to there there is no depositely date in his files pertocaning to there Common.

On December 22, 1967, Dr. Charles Falkmor, Vice-President, Tinker National Bank, Centerreach, furnished the Tellowing information from his files:

John F. Common was counted a loan for the nurshass of a Vehicseagen subcombile, not further described on Jaly 45, 1367.

C. Vehicseagen subcombile, not further described on Jaly 45, 1367.

The shound of the loan was \$1,805.00. Mis resords reflect that to October was 32 years of age at the time of the loan; was manufed to October was 32 years of age at the time of the loan; was manufed to October was 32 years of age at the time of the loan; was take driver for Rope, Pasthampton, New York. His occupation was take driver for Rope, Pasthampton, Incorporated, his took 50, New York City, capability Pathiets, was then applyed on his homeat Pasthampton is held not recorded. Who mortgade on his homeat Pasthampton is held not recorded. Who mortgade on his homeat Pasthampton is held not recorded were listed as United National Bank, Machinepton bank references nove listed as United National Bank, Machinepton bank references were listed as United National Christophia Living which him, was York, New York. His nearest relading, Damoley Street, Murbington is listed as Charles O. Kally, walls, 9 Empoley Street, Murbington listed as Charles Themanast relading of his wife, her mother, was Station, New York. The manager relading of his wife, her mother, was Station, New York. The manager relading of his wife, her mother, was Station to Tive years. His payments have been proupt.

on Vanuary 3, 1003, IT 0-1 advised that John F. Conney, 223 Minus Point Read, Resthempton, paceives his mail in Post Office for 585, Easthempton, Day York Post Office. He caid that his box is open through the winter so be presumed that he is a year-round recident of Maschampton.

Unknown Subject; Visitor to Soulet habnest, limited City, Cotober by 1867, Driving 1966 thire Volksmagen, Wen Tork License 66-3359

On December 14, 1967, the records of the Gredit Durant of Greater for York were caused to be checked and there is no create date in the Sides of the Street for John P. Conner with residence address of 223 Kings Poit Road, Easthempton, New York, or 34. Canden Place, Brooklyn, New York.

On January 3, 1958. William Jacobs, Chief, Ekshampton Town Police Department, Easthampton, Now York, advised that there are no arrests recorded in his Tiles for John F. Commer or Patricia Conner.

Unknown Subject; Visitor to Soviet Embasson Honico City October 17, 1507, Driving 1936 Unite Volkswagen, Nin York License 60-3539

Character !

Reference is made to memorandum, caytioned and

All sources (except ony listed telew) whose identities are consecled in referenced communication have furnished reliable inconsistion in the past.

NY T-1 was in a position to furnish reliable information.

SECRET

Date:

Pebruary 12, 1968

To:

Prom:

Logul Attache

Subject:

UNIDENTIFIED VISITOR TO SOVIET EMBASSY (105-6443 - 2/12/68)

This document in for the use of your agency only and notiber it nor its contents themal be further distributed without appropriate authorisation.

No. 12,365 dated 12 December 1967 and my memorandum dated December 28, 1967.

John F. Conner telephoned the U. S. Embassy, Mexico, D.F., and advised the Protection Section on January 31, 1968, that his wife, Patricia Sundberg Conner, a professional entertainer known as Tricia Sandberg, had advised him that she had received information that

New York City had made inquiries

concorning him.

Conner advised that he resides at Cordoba 23-A, Colonia Roma, Mexico, D.F., telephone 25-28-38 and stated that he is anxious to cooperate if the purpose of the inquiry can be determined.

Above information is being furnished for any action deemed advisable by you. This office does not plan to conduct additional investigation in this matter unless requested to do so by your office.

SECRET

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This office would appreciate being advised concorning action being taken by your office.

- 2 -

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6 March 1968

MEMORANDUM FOR

Logal Attacho

FROM

SUBJECT

Unidentified Visitor to Soviet Embassy

1. Reference is made to your memorandum dated 12 February 1968 (#105-6443) regarding John F. CONNER.

- 2. A representative of this office interviewed CONNER on 5 March 1968. CONNER, who was completely cooperative throughout the interview, stated that he is an artistic painter and is employed in that capacity by the organizing Committee of the 1968 Olympics. He said he came to Mexico in October 1967 to 1968 Olympics. He said he came to Mexico in expected to remain begin work for the Organizing Committee and expected to remain in Mexico until semetime before the Olympic Games in October of this year.
- 3. CONNER stated that he had never had any contact with Soviet Embassy personnel in Mexico and had never been inside the Soviet Embassy in Mexico City. However, he stated that he owns a 1937 white Volkswagen which he frequently lends to various people, including Arq. Eduardo TERRAZAS, who is a member of the Departamento de Publicaciones of the Olympic Organizing Committee. CONNER stated that he has been staying in TERRAZAS's home since coming to Mexico and that he knows TERRAZAS has on occasion conducted business on behalf of the Olympic Organizing Committee with representatives of the Soviet Embassy in Mexico.
- 4. CONNER does not resemble the individual in the photographs forwarded to your office along with our memorandum of 12 December 1867 (#12,365). On 5 March 1968, a member of this office who knows TERRAZAS positively identified the individual in the above photographs as TERRAZAS. TERRAZAS is a Mexican citizen.

#12,657

Creistruita 17

THIS INFORMATION IS FROM A CONFIDENTIAL SOURCE. IT MUST NOT BE DISSEMINATED IN WHOLE OR IN PART OUTSIDE YOUR OFFICE WITHOUT PRIOR APPROVAL OF THE ORIGINATING OFFICE IN MEXICO CITY.

SECRET

5. Since TERRAZAS's business with the Soviet Embassy appears to be legitimate, we plan no further action on this matter.

Distribution:

orig - Addressee
1 - 50-8-10/11
1 - 50-2-4/A
1 - Wash. Pouch
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INDEX: John F. CONNER and Eduardo TERRAZAS to 50-8-10/11

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17- 80-8-10/11

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12 December 1967

MEMORANDUM FOR :

Logal Attache

-Unidentified Visitor to Soviet Embassy

1. Reference is made to our memorandum dated 24 October 1967 (#12,211) and to your memorandum, same Subject, dated 4 December 1967 (#105-6443).

2. Forwarded herewith are the photographs promised in our above referenced memorandum. These photos are for your retention.

Attachments: Photographs

#12,365

THIS INFORMATION IS FROM A CONFIDENTIAL BOURCE. IT MUST NOT BE DISSEMINATED IN WHOLE OR IN PART GUTSIDE YOUR OFFICE WITH-OUT PRIOR APPROVAL OF THE ORIGINATING OFFICE IN MEXICO CITY.

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becamer 28, 1987

Subject: Unidentified Vicitor to Soviet Embassy (105-64-3 - 12/28/57)

Reference is made to your memorandum dated .12 December 1907, #12,565.

Enchosed is a momorphism dated November 27, 1967, at Albany, New Mork.

investigation in the United States is continuing, and you will be furnished the results when received.

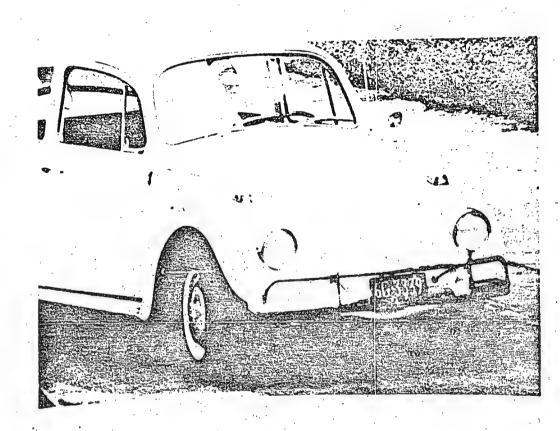
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FROM: CHIEP DO STATION, MEXICO CITY





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FROM 1421 TO 1733 HOURS, DRIVING 1966 WHITE VOLKSWAGEN WITH GRANGE ON BLUE NEW YORK PLATES 66-3339.

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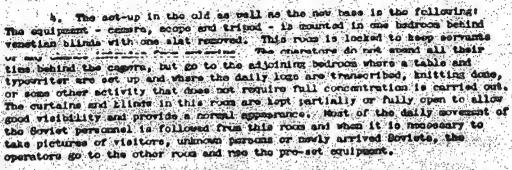
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DOM-31164



- Comment. It seems to me that any careful observation by the Soviets would have revealed the tell-tale position of the venetian blinds in both the old and the leve bases. I have no doubt that the Soviets realize they are under photo surveillance. The move by the feally from the old to the new building sust surely have been seted by the Soviets. Possibly the Soviets think the family is working with the local authorities due to LIESTY-1) a former association with the Herican Army.
- observation by the Saviets would have revealed the missing elst in the venetion blinds and also the fact that these blinds are solder open. The Station also agrees that the Soviets realize that they are under photo surveillance. This was printed out recently when a Strict phielded on LARSES walk-in when they passed the front gate of the Embadoy and make a sign to the walk-in their passed that they could be seen by account anothing with a telescope from the buildings across the street. Also, as Passivariers is given, there have been numerous community by residents to Maxico City to the effect that anyone entering the Soviet Embassy is participated innerver, solder has it bear resored that the "Americane" are doing it, which might indicate most people believe the Maxican (Averagent is doing any such plantographing and thereby reaffirming statement that the Soviets possibly believe the Maxican Covernsent that the Soviets possibly believe the Maxican
- 7. Offer the assumption that the LILYRIC base is blown, the Mation at this point does not plan to terminate in reverse the LILYRIC installation. Any operational charge by the operations would be spotted by the Soviets and if the Base were closed the Soviets would start Linking for a new installation. The LILYRIC base is performing a usoful function and it is believed that it will continue to do so. The Soviets bays had apportunities to complain to the Soviets Covernment about being unditioned photographically and have not seen fit to do so and it is believed that they payably will not do so unless there is a radical change in Soviet abiliar Newton policy. The Station has instructed ONCONE to take every presention during his most tree with LIESTY-13 to assure that LIESTY-13 does not lead the Stvicts to his and thereby jeopardizing other operations, especially LICALA.

LDATED

- 8. The operator of the LETTH Bees, LIMPTY-5 is, to my knowledge, the oldest hand in the pinto curvaillesse of the seriet terms and peacify the most likely to be "burned". His residence for years at the former base (now the site of the new LIMPRIC building) and his some to the present base could not have some umotical by the Boristal. His cover is that of an insurance calcered, but he actually draw into park at the cover and is at a discoverate in trying to explain his course of incores. At times, in years part, he had to afford full-time coverige from the base, which allowed his no time to emease in credible cover activities.
- 9. Commente. I do not tolliers that LHEAPY-6/LDGTED is a accountly risk; however, his present means to an apen door leading to his balcomy probably can be specified by the probably in authorized is extremely continue about checking himself for morvelliance when making mostings.

Thomas

PACKA - ZITA

10. Station Comment. The same Station comments made in reforence to LITYRIC also split to LOVITE. Also, the use of LIMITED as the radio alert LITYRIC also split to LOVITE. Also, the use of LIMITED as the radio alert LITYRIC also split to LOVITE. The results repaired that the Security of this case. In regard to LOVITE. The relation has repaired that the Security of this lands. Interest end in LITYRITE. CITE and that so many swists have talked to his interest end in LITYRITE. CITE and that so many swists have talked to his interest end in LITYRITE. LICYRITE and the Security 1967 and an observe as about LOVITE. LICYRITE of the skeed him on that the security is also subject of the security of the second subject of the security of the second subject of the securities.

LICALIA

It when the Seriets raised the height of the well in their backgrad about two years ago, they could have blocked completely the view of this base's working window by making the well a few inches higher. Since they did not do this, it would seem to indicate that they are not aware that their activities are being mentored from this point. On the other band, in recent wells. Liberty-9, the operator, has reported that activities in the back well before curtailed more and more. For example, the woman no longer year have been curtailed more and more. For example, the woman no longer contracts there daily, the school children onter their classes by a route not visible to Liberty-wand the trees and shruks have not been trimmed in years, making Liberty-9's view poor in meet directions. Liberty-9 says that he has never noticed any undue interest in his house or his activities by the Soviets. Access to the operating room can be seen from the vinion which Liberty-9 believes to be the commo room in the target installation.

- 12. The cover for this base is that of a normal residence. LIMPTY-9's cover work is that of a car and insurance salesman in a local cutomobile agency in the afternoon only. LIMMTY-9 does work in his cover. LIMPTY-9's cover for the use of the operating roce is that he does accounting work for client firms. The door is kept locked at all times and LIMPTY-9 never allows the servant to entar, even for cleaning purposes. The equipment is kept locked in a trunk within the roce when not in use and all logs and photos are kept in a safe located in LIMPTY-9's bourrow closet.
- 13. Casemit. I hallow the Seviets are sware of the photo surveillance being carried out by this base due to the position of the window and the curtains during the hours when LEMPTY-9 is operating.
- 16. Station Comment. The Station does not believe that this photo base is known to the Sevieta. This belief is based on the fact that the LICALIA doverage is excellent and there has been no indication that the Soviets act for the benefit of observers while they are in the backgard. It is interesting to note that the Seviets made no affort to protect the LICALIA did obtain paragraph 5 above during a visit to the backgard and LICALIA did obtain photographs of the valk-in. The school children we longer pass through the backgard because the location of the school was recently changed and the children now go by another mute. The Station has instructed GENERICE to take every pre-
- 15. As a general consent pertaining to the security of the bases involved in Project LIENTY, it should be noted that the Soviete are sware of
 the fact that LIENTY is the owner/builder of the new LILYRD building.
 LIMING is also the owner of the LIESA complex, through a holding company.
- 16. The Station realizes that most of the details reported in this dispatch are known to Hearquesters; however, the Station wanted to make the opinions of the Principal Arent and the Station a matter of record in a consolidated form.

for/Hilland C. CURTIB.

THE STREET SHEET

SIO CONTINUES ADITION BRCAST

SECRET NO FOREIGN DISSEM

20 702 1985

10 : Director Federal Buresu of

Federal Bureau of Investigation Attention: Mr. S. J. Papich

FROM : Deputy Director for Plana

SUBJECT: Visitors to the Soviet Embassy, Kerico City

1. A sensitive and reliable source reported that two American looking sen entered the Soviet Embassy on 27 October at 1542 hours and departed at 1549 hours. They were driving a black MG convertible with Onio plates 4669 SK (white meserals on marcon). A set of photos of the two men are provided your Bureau for identification. This Office would appreciate being informed if either of the two individuals in the photos are positively identified.

- 2. Further inventigation revealed that these plates were ismed to a Mr. John H. COINAH of 160 West Church Street, Xenia, Ohio for use on a 1963 MD automobile. COINAH was born 3 Rovember 1939 in Ohio, the son of Mr. William T. and Mrs. Jame COINAH (nee HARNER). The parents were deparated for many years, but never divorced.
- 3. Credit Bureau records showed that in August 1964 COLMAN was 24 years of age and in attendance at the University of the Americas in Mexico City. He previously attended Daytos University.
- to the Hovember 1965, a member of the Xenia Police Department was interviewed at his effice. He has known the COLMAN family for more than 25 years. The HARNEN family is financially well-to-do and very prominent in the area. COLMAN's mother married his father, a former Air Force Colonel, who is now decreased. Colonel COLMAN was involved in some trouble at Selfridge Air Force Base, Nichigan in the early 40's, and it is believed be retired from the Air Force because of this trouble. The informant did not know the details of this incident.
- 5. COLMAN attended local schools where he was a good student and for the past two years or so, had been attending a university in Mexico City. He visited his rother and friends during the summer of 1966 and is believed to have now returned to the university in Mexico City. The informant odded that it had been reported that COLMAN married a Mexican girl and that his mother in quite upper over the marriage.

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- 6. The informent stated in surmary that Subject has never been in any trouble, that he cames from an excellent family background, with the exception of the father's trouble in the Air ground, with the exception of the father's trouble in the Air Force, and that there has been no reason to question the patriotion of any member of this family. COLNAH has been a normal boy income of any member of this family. COLNAH has been a normal boy in every way, has associated with respectable friends and the informant knows nothing unfavorable concerning his character or reputation.
 - 7. There were no Hosequarters traces on COLMAN.
- 8. This information has been made available to your Mexico City representative and may not receive further dissemination outside your Euroma without prior approval of this Office.

csc1-316/06009-66

Attachmenta: 3 Photos

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	ber 1939 in Ohio	The parents	were separated	for many ye	aro, but never	
(WAO	divorced.					
The Tone	yas 24 years of	Bureau reco	rds shoved that	in August	1964 COLMAN	
D. 231	Americas in Mex	ico City. I	e proviously at	tended Dayt	on University.	
0-/	4. On 14 1	lovember 196	6, a member of	the Xenia P	olice Depart-	
7	ment was intervi for more than 2	ieved at his	office. He ha	is known the	COLHAN femily	
	TOP BUTC GIVE 2.					
	do and very prop	niment in th	e area. COLMAN	's mother m	arried his	:,
	do and very prop father, a former COLMAN was invol	niment in the r Air Force lved in some	c area. COIMAN Colonel, who is trouble at Sel	i's mother m now deceas fridge Air	arried his ed. Colonel Force Base,	;
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CONTINUATION OF DISPATCH

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number of 1966 and is believed to have now returned to the university in Mexico City. The informant saided that it had been reported that COLMAN married a Moxican girl and that his mother is quite upset over the marriage.

- 6. The informant stated in summary that Subject has never been in any trouble, that he comes from an excellent family background, in any trouble, that he comes from an excellent family background, with the exception of the father's trouble in the Air Force, and that there has been no reason to question the patriotism of any member of there has been no reason to question the patriotism of any member of their family. COIMAN has been a normal boy in every way, has associated with respectable friends and the informant knows nothing unfavorable concerning his character or reputation.
 - 7. There were no Headquarters traces on COLMAN.
- 8. This information is being passed to LARROO Headquarters and we are attaching a set of the photos asking them for positive identification on either of the two men.

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FOR: Chief, WOMUSE

HEREWITH ATTACHMENT TO:

Ныма-30597, 17 November 1900

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16 Hovember 1986

MEDBAHDUM FOR:

FROM:

SUDJECT:

Soviet Intelligence Services

- 1. Reference is made to our memorandum of 7 November 1966, same subject, concerning two unidentified visitors to the Soviet Embassy in Mexico City on 27 October 1966.
- 2. Attached are photographs of these two individuals.

THIS INFORMATION IS FROM A CONFIDENTIAL SOURCE. IT MUST NOT BE DISSEMINATED IN WHOLE OR IN PART OUTSIDE YOUR OFFICE WITHOUT PRICE APPROVAL OF THE ORIGINATING OFFICE IN MEXICO CITY.

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7 November 1968

MEKORALDUM FOR:

Hr. Esthan L. Forris, Logal Attache

PROM:

SUBJECT:

Boviet Intelligence Services

- 1. According to a sensitive, reliable source, two American-looking men visited the Boviet Embassy in Mexico City from 1542 to 1549 hours on 27 October 1966. They were driving a black MG convertible, with white-on-marcon Ohio tags # 4669 SK. Photographs of the two visitors will be furnished to your office when available.
- 2. It would be appreciated if you would advise this office of any further information you may develop on the identity of these two individuals.

THIS IMPORMATION IS FROM A COMPIDENTIAL SOURCE. IT MUST NOT BE DISSEMINATED IN WHOLE OR IN PART OUTSIDE YOUR OFFICE WITHOUT PRIOR APPROVAL OF THE ORIGINATING OFFICE IN BEXICO CITY.

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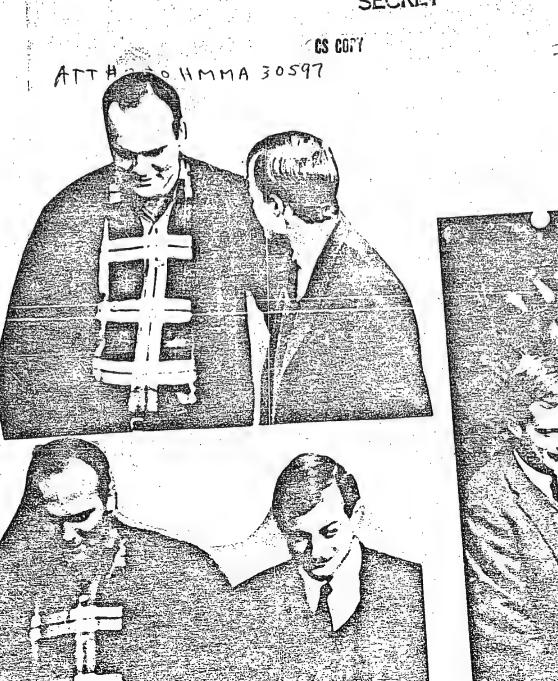
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FOR: Chief, WONUSE
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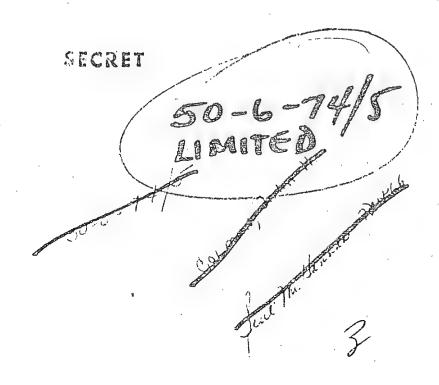
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1. PER LIMITED TWO AMERICAN LOOKING MEN ENTERED SOVIET EMBASSY 27 OCT 1542 HOURS, LEFT EMBASSY 1549 HOURS. WERE DRIVING BLACK NG CONVERTIBLE WITH WHITE ON MAROON OHIO TAGS 4669 SK.

2. ADVISING LOCAL LNERGO AND POUCHING PHOTOS.

SECRET

'nт



28 November 1966

MEMORANDUM FOR: Chief, WH/1

ATTENTION

: _

SUBJECT

Ohio License Plate - 4669 SK

1. Attached hereto is the Office of Security report concerning the owner of Ohio License Plate 4669 SK as requested by cable from Mexico City (IN 33367).

2. Office of Security indices contain no additional information concerning John H. Coleman.

Sichard V. Hannah C/WH/Security

Attachment: a/s

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MINORALIDUM FOR: Hendquarters

SUBJECT:

Automobile License Plates
Identity of Owner
102091-203 F SD/1

1. Reference is made to Headquarters lead TWX dated 8 November 1966.

- 2. On 14 November 1966, the records at the Ohio State Bureau of Motor Vehicles, Columbus, Ohio, revealed Ohio License Plate 44669 CK belongs to John H. COLLAN, 160 W. Church Street, Xeniu, Ohio, on a 1963 M.G. automobile.
- 3. Criminal files (no separate subversive files), at Kenia, Ohio Police Department, reviewed on 14 November 1900, contained no record in the name of John H. COLMAN or his parents, William T. and Mrs. Jane Harner COLMAN except a minor traffic violation against John H. COLMAN in November 1958. Traffic records reflected John H. COLMAN was born 3 November 1939 in Ohio. There was no record at the Greene County Criminal Court, Xenia, in the mame of John H. COLMAN and parents.
- 4. The records of the Credit Bureau of Greens County, Kenia, reviewed 14 November 1966, showed that John H. COLMAN, son of William T. and Mrs. Jane Harner COLMAN, was 24 years of age in August 1964 and in attendance at the University of the Americas in Mexico City, Mexico. Freviously he attended Dayton University.
- 5. The credit file of William T. COLMAN (father), deceased, and Mrs. Jane Harner COLMAN (mother) showed they were separated for many years but were never divorced.
- 6. On 14 November 1966, Earl COOPER, Menia Police Department, a developed informant, was interviewed at his office. He has known SUBJECT and his parents for more than 25 years. The COLVAN family resided near this informant for many years and SUBJECT played in his yard with the other neighborhood children. His nother is the former Jame HARRER, daughter of the former Fresident and Chairman of the Board of the Eavey Grocery Company. The HARRER ramily is

Page 2

162994-203

Themetally well to do and very prominent in this area. COLMAN's mother married his father, a former Colonel in the U.S. Air Force, who is now deceased. Col. COLMAN was involved in some trouble at beliridge Air Force Base, Michigan, in early 1940's and is believed to have been retired from the Air Force because of this trouble. COOPER does not know the details of this incident.

7. Colland attended the local schools where he was a good student and, for the past two years or so, has been attending a University in Mexico City. He visited his mother and irlends here during the past surmer and is believed to have nowreturned to the university. COOPER added that it has been reported in this city that SUBJECT has married a Mexican girl and that his mother is quite upset over this marriage.

8. Informant stated in surmary that SUBJECT has never been in any trouble, that he comes from an excellent family background, with the exception of the father's trouble while in the Air Force, and that there has been no reason to question the patriotism of any member of this family. The reputations of both SUBJECT and his parents are excellent in this area and the mother's family is one of the best known and most prominent in this county. SUBJECT has been a normal boy in every way, has associated with respectable friends and COOPER knows nothing unfavorable concerning his character or reputation.

الله مناسكين PROCESSING ACTION PO INDUING SUBMETO Chior, Will ATTO CHILLIAND TIMO Chief of Station, Kexico City SUBJECT LITTY Project Renewal Request ACTION REQUIRED REFERENCES Action Required: See Paragraph 2 1. Station Mexico City's Project LIEPTY expires on 30 November 1966. Forwarded herowith and under separate cover in split transmission is the Request for Renewal of Project LIEPTY. 2. It is requested that Project LIESTY be renoved for the period 1 December 1966 through 50 Novaeber 1967 in the ensuint of \$45,000. Cf this total, 29,020 should be allotted for FY 1967 and \$15,900 for FY 1967. for/Willard C. CURTIS Attachment: Loft hand side h/w Right hand side u.s.c. Distribution: 3 - C/mi v/ctt h/w & u.s.c. DISPATCH SYMBOL AND HUMBER DATE CROSS REPLACENCE TO 26 Cetober 1965 EC4-30403 HOS FRE NUMBER CLASSIFICATION 50-6-74/1 SECRET ALICE

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the LETRICK installation and personnel. Specific examples of the LEMPTY Project's progress and contributions to the RED will be found in Section 3 below (IFFECTIVE ESS).

2. CHANGES.

A. Operational - As noted in the previous Request for Project Renewal, the forger LIMITED property was sold to LEGUSIES, who as per formal agreement with the Station, desclished the old structure and constructed a new edifice. While it was initially contemplated to place the LEGIED (LIEUTYS -0 and -7) personnel in the new building and to retain the same, equal division of workload between LILYMIC and LIMITED, it was later accused to nove the present LILYMIC basehouse personnel (LIETTYS-13, -14, -26 and -27) into the new base instead, along with the following ancillary modifications:

An increase in the hours of both the photographic and physical surveillance coverage provided from the new base by the LHYRIC operators (0300-1600 hours) during the weekdays and to have the LHITED base provide photographic and physical surveillance coverage from 1600-1630 hours on weekdays and from 0900-1300 hours on weekdays and from 0900-1300 hours on weekends. These changes were dictated by the following considerations:

- 1. The new LINCUSINE building offers a much better vantage point for both photographic and physical surveillance than does the present complex which houses the LILYMIC and LIMITED bases. Therefore, the Station felt that the personnel occupying this new base should be those possessing the highest technical skills and also those able to provide the most thorough and complete coverage. Since the LIMITED base now has only one trained operator while the LILYMIC basehouse has three, the LILYMIC group and a revision of working hours was indicated.
- 2. Decause it was apparent that the coverage of the LIMINICK installation would be a long-range end continuing requirement, the Station desired to staff the new base with personnel of long-range potential. LIMPTY-6, now almost 60 years old, does not possess this potential; however, the LILYRIC agent complex happily combines experienced personnel with youthful agents.
- 3. Finally, the social and financial status of the LILYRIC personnel is much more compatible and consistent with the environment of the new building than is that of the LIMITED facily.

The above-cited revised work schedule was initiated in July 1966 and the actual movement of the LILYRICs into the new base began in late September 1966.

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DIRECTOR

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REDCOAT LIEMPTY LIMOUSINE

- 1. AFTERNOON 26 MAY LILYRIC AND LIMITED OBSERVED VIKTOR V. KALYGIN, EMBASSY ADMIN OFFICER, EXIT EMBASSY WITH MOVIE CAMERA. KALYGIN TOOK POSITION DIRECTLY ACROSS STREET FROM LILYRIC AND LIMITED AND PANNED AREA WHICH INCLUDED FRUSENT LILYRIC, LIMITED AND NEW LILYRIC BASE HOUSES WHICH LATTER CWNED AND BEING CONSTRUCTED BY LIMOUSINE.
- 2. CAMERA APPEARS TO BE 8 MM SANKYO AUTO-4X WITH F/1.7 ZOOM LENS FROM 7-5 TO 30 MM. THIS CAMERA PROBABLY WOULD NOT GIVE CLEAR DETAIL OF BASE HOUSE AREA.

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REDWOOD LIMOUSINE

REQUEST FRANCIS J. COIGNE DISCUSS DESIRABILITY TECHNICAL INSTALLATIONS IN NEW LIMITED BUILDING ON SPECULATION FUSTEALERS MIGHT ONE DAY MOVE IN. STATION HOWEVER DOES NOT FAVOR PERMITTING THEIR OCCUPANCY WHILE LIMITED FUNCTIONING. IF THIS DESIRED WOULD BE NECESSARY ACT WITHIN NEXT THIRTY TO FORTY FIVE DAYS AS THIRD FLOOR NOW BEING POURED AND LIMOUSINE ESTIMATES STRUCTURAL WORK WILL BE FINISHED SOMETIME IN JANUARY. PLANS THEN START INTERIOR FINISHING BEGINMING WITH TOP FLOOR SO LIEMPTY-6 CAN MOVE BACK IN FIRST. PRESUME ANY INSTALLATIONS DESIRED WOULD HAVE TO BE EMBEDDED IN PLASTER.

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CFM 5390 FRANCIS J. COIGNE FJSTEALEDS NOT FAVOR LIEMPTY-6

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DIR CITE MEXI 2732 EASBY ACTING LIMESA LIMOUSINE REF HMMA 25310

9 MAR 65-11-195.

1. LIMOUSINE REPORTS CONSTRUCTION WILL BEGIN ANY DAY ON NEW LIMITED HOUSE. AWAITING LAST OF GOM PERMITS. LIFEUD-6 HAD ALREADY SPOKEN TO LIMOUSINE BOOKKEEPER ABOUT POSSIBILITY RENT ONE OF NEW APARTMENTS.

2. IN TRYING TRANSFER FIDEO COMISO FROM NOW DEFUNCT BANCO DE LA
PPOPRIEDAD DE LA INDUSTRIA TEXTIL TO ANOTHER BANK, LIMOUSINE DISCOVERED
BANKS NOW NOT ACCEPTING THIS TYPE FIDEO COMISO. HENCE HE OBLIGED
TO TAKE DIRECT TITLE TO PROPERTY. TITLE TRANSFER CHARGES BASED
ON PERCENTAGE OF PROPERTY BALUE AND HE MUST PAY ALMOST 22,000
PESOS TO HACIENDA. OWING REAL ESTATE COMMITMENTS AND CASH
UUTLAY ON LIMITED BUILDING, HIS CASH POSITION SHORT. ASKS IF CAN
DELAY INITIAL PAYMENT. OR 45,000 PESOS 90 DAYS.

3. RECOMMEND HO APPROVAL.

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Chief of Station, Mex	cleo City	MICROFILM
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ACTION REQUIRED REFERENCES	102	
Reference: DIR-77743	, 15 January 1905.	
of Agreement executed signed and dated copi LIMOUSINE and his wif Robert L. EASBY actin terms were somewhat m	ewith is a sterilized copy I with LIMOUSINE on 3 Febru les are retained in Station e appeared and signed the ig for ODYOKE. It will be nore favorable than Headqua	uary 1965. Inree n files. Both agreement, with noted that the final arters had authorized.
were so ideal from bo no changes were requi- once, and the forecas	ample opportunity to study the operational and livered. Building can therefor t for completion is still	ving standpoint that ore begin almost at about 1 July.
line-feed switchable view of their probabl it is Station's view KUBARK on a number of	n had been given in the St transmitters in the two lo e attractiveness to FJSTEA that given LIMOUSINE's clo matters it would be well aroused in the building n e the pattern of LIFEUD/6	ower apartments in AL personnel. However, ose involvement with neither to have too more to give them the
probably decide to have LIHOUSINE and pay him	ce to paragraph 5 of the m ve LIFEUD/6 draw up a norm his rent, which will be p tervals. The question of neaction around LIMOUSINE!	mal contract with passed by LIMOUSINE to how to route an
	Figure 2	VILLAND C. CURTIS
ATTACHMENT: Hemo of	Agreement, 1 cy, h/w	
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		NAME AND AND THE BOTTOM OF THE PARTY OF THE

50-6-74/5

3/0/01

NEMORANTUM OF AGREEMENT

1. I, hereby agree to pay the U. .. untermedit the sim of

In two equal destrolatents. The first destributed of 55,000 perce will be paid on the regimine of construction of the bullding. The second equal installment will be paid on completion of the construction.

- 2. Construction of the new militiar to be exected on the altern question will begin innediately on completion of the desolition of the present structure and observe of the site.
- 5. The balance of 60,000 pecos will be repaid within two (2) years of completion of the building. As part of this payment, the epertment which
 is to occupy the entire top dwelling floor will be let rent-free to Jorge
 or such other person as the U. S. Government

may designate for two (2) years at a calculated rent of 2,500 pesos monthly, including city water. The understanding covering this two year free rental will be negotiated by me with the representative of the U. S. Government and will be considered part of this Memorandum of Agreement.

- b. The 4,300 pends remaining will be paid in a lump mum at the end of the second full year of occupancy of the spartment.
- 5. I further agree that I will, on completion of the building, execute a rental contract with in accordance with the pertinent part of paragraph 5 above. This contract will be accompanied by an unwritten option for or other person approved by the representative of the U. S. Government to renew the rental contract for such periods of time as the U. S. Government may see fit. The contract shall stipulate that any increase in rental will not exceed the proportionate rate at which rentals have been
- 6. Any rental payments made to me or my representatives by during the two year free rental period, will be returned to the representative of the U. S. Government, minus any such appropriately pro-rated changes for building repairs and maintenance as would normally fall to the responsibility of the tenant.

increased for the other apartments in the same building.

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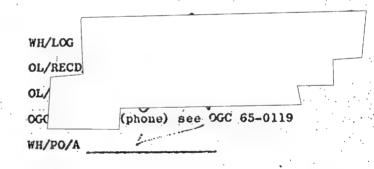
REF: MEXI 2159 (IN 58393)*

- 1. APPROVAL GRANTED SELL TO LIMOUSINE LIMITED PROPERTY UNDER TEME TERMS OUTLINED PARA ONE REF.
 - 2. PROCEED AS FOLLOWS:
- A. LINOUSINE TO DRAW UP LEASE WITH APARTMENT OCCUPANT FOR THREE YEARS WITH RENTAL AT 2,300 PESOS PER MONTH WITH FOLLOWING ADDITIONAL PROVISOS:
- (1) OPTION TO RENEW FOR SUCH ADDITIONAL PERIODS YOU SEE FIT WITH RENTAL ESTABLISHED BASED ON NEGOTIATIONS CONSISTANT WITH RENTALS PAID BY OCCUPANTS OTHER APARTMENTS.
 - (2) PROVISO BINDING LIMOUSINE'S SUCCESSORS AND ASSIGNS.
- B. DRAW UP SEPARATE CONTRACT WITH LIMOUSINE OUTLINING AGREEMENT PARA ONE REF AND FORWARD SIGNED COPY HDQS. AGREEMENT SHOULD PROVIDE FOR CREDIT RENTAL OFFSET TO KUBARK BY LIMOUSINE PLUS RETURN TO KUBARK OF ANY MONTHLY RENTAL PAYMENTS MADE BY APARTMENT OCCUPANT TO LIMOUSINE FOR PERIOD FREE RENTAL IF SUCH IN FACT MADE. ALSO DETERMINE WHAT WILL HAPPEN RENTAL OFFSET AGREEMENT SHOULD LIMOUSINE RETIRE, DIE OR PROPERTY LEAVE HIS CONTROL

END OF MESSAGE

			COORDIN	Atems	3 0	771C			(See	page	2)
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∍HH Comme	nt: LIMOUSINE AGREES PAY \$12,000	FOR LIMITED, 60% IN CASH,
RSMAINDER	WITHIN THREE YEARS. NEED REPLY	BEFORE COB 15 JANUARY.



DESMOND FITZGERALD CHIEF, WHD

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LIEMPTY LIMCUSTAE

REF DIR 74928

- IC LIMOUSING AGREED FOLLOWING TERMS:
- A. TOTOAL PURCHASE STICE OF 12,030 DOLLARS PAYABLE IN PESOS.
 SIXTY PERCENT IN CASH.
- B. 50,300 PESOS CASH ON BESENVING CONSTRUCTION (ABOUT 15 FEB).
- C. BALANCE CASH MAY ENT BY COMPLETION CONSTRUCTION (AROUND ! JULY).
- D. BALANCE OF 59,969 PESS DEST REPAYABLE WITHIN 3 YEARS FROM COMPLETION CONTRACTION.
- E. AS PARTIAL EMPOR AN SAFRENT ABOVE AMOUNT, BENT OF 2300 PESOS

 MONTHLY TO BE WITHHILD SISSIFFREE YEARS. PEUTAL POTE NOT TO CHANGE

 DURING THIS TIME 200 THESE ASTER AT BATE NO DIFFERENT FROM DIMER

 APARTMENTS SAME BUILDING FOR PERIOD 10 YRS OR UNTIL XUBARK TERMINATES

 ARRANGEMENT.
- 2. LIQUEINE PREFERE CLEAN TRANSACTION UP SOON AS POSSIBLE AND HOPES PAY OFF 1 5 ANDEST WITHIN FIRST YR.
- 3. LENGTH TERM SUBASK DETION ON PROPERTY NOT SPECIFICALLY ACREED WITH LIMOUSINE, BUT NO REASON SELICUE HE WOULD

SHAE

LIMITED)

TIME HE REMAINS ACTIVIE IN FIRM AS HE NOW 65.

4. REQUEST HO COMMENTS BY IS JAN AS WOULD LIKE BE ABLE START DEMOLITION BEFORE HE LEAVES FOR U.S. 17 JAN. SECRET

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30 December 1964

ATDE MEMOTRE

SUBJECT: Sale of LIMITED Property to LIMOUSIME

In 1955 KUMARK purchased the LDHITED property (215 mg. metres of land and house) in Mexico City for \$12,000 and then spent \$3,500 for repairs and renovations to accommodate KUMARK operational requirements.

Because of its ideal location directly across the street from the UBSR Embassy, this property which was for sale was purchased so KUMARK could establish control over this specific piece of property at that time. For reasons of security, legal title for LIMITED wasvested in agent LIMICEINE who acted as the cut-out vehicle. A statement of trust is on file at the Station in which LIMICEINE acknowledges KUMARK's true ownership of the property. LIMITED has been used operationally with outstanding success and presumably without compromise, and it is WH's intention to continue using

It recently developed that part of the LIMITED house crumbled, and all the house was found to be in a similar state of disrepair. Repairs and limited remodelling, however costly, did not seem to be economically feasible, and in addition certain other operational and security considerations seemed to dictate the need for a new kind of structure—a higher building so our angle of survillance could be improved, and the addition of a commercial interest on the ground level to provide a daily flow of people (such as a bank, retail store, etc.) Erection of a commercial building is within the zoning restrictions of the district.

The cost for new construction of a suitable building has been estimated upwards of \$55,000. Although the property is located in a slowly deteriorating district, nonetheless the proposition is bankable. With land included (appraised at \$14,500 to \$15,000), a local bank is willing to loan 80% of the new construction cost of \$55,000.

LIMCUSINE would not venture into such a construction program on his own account at this time. He would, however, follow through with it as an accommodation to KURARK if the terms were equitable. Accordingly, he has indicated he will be willing to put up 20% of the construction cost from his own funds, borrow the remaining 80%, and then offered to pay KURARK 180,600 peaks or \$14,448 (appraised value by bank) for the 215 sq metres of land. Nothing would be paid for the old building, since little, if anything, could be realized from the sale of the old building and the cost of razing it would far exceed the sale of the salvage materials.

Since much of LIMCUSINE's cash funds would be tied up in financing the new construction, he effered to effect payment to KURARK at the rate of 4,300 peacs or \$344.00 per month over a 3½ year period with the first payment commencing 3 years after completion of construction or July 1905. LIMCUSINE would execute a non-interest and unsecured note for the land. He would ensure KUBARK temancy retention rights to rental of third floor apartment at the rate of \$2,300 peacs per month with KUBARK reserving theright to cancel any time. The apartment would be built to KUBARK's requirements.

Since Headquarters desires to occations its relations with LDROBSINE and considers it impracticls and not feasible to administer rental property. It agreed in principle of the sale to LDROBSINE of the LDRITED property. In this commection, it is principle of the sale to LDROBSINE has rendered extremally valuable service to considered accessorthy that LDROBSINE has rendered extremally valuable service to considered accessoring for it thick, if equated XUBARK in the past years and has not received any renumeration for it thick, if equated XUBARK in the past years and has not received any renumeration for it thick, if equated its localities to is LDROSSINE's services, however, alone the promiseury note would be will centime to use LDROSSINE's services, however, alone the promiseury note would be unsecured and in order to avoid subsequent implications and possible future totalisms in the svent the LDROSSINE's are present from LDROSSINE's or his estate's control, headquarters preferred a lump sum payment from the very outset, and this end offered the sale of LDROSSINE at a reduced rate, Specifically, are to the negotiating limits with CCE Maxico City from 89,000 to \$12,000. As a level the negotiating limits with CCE Maxico City from 89,000 to \$12,000. As a second alternative, in the event LDROSSINE is unable to raise the single lump sum payment, Headquarters would be willing to accopt a bulk of the sale price as a down payment, Headquarters would be willing to accopt a bulk of the sale price as a down payment, Headquarters would be willing to accopt a bulk of the sale price as a down payment, Headquarters would be willing to accopt a bulk of the sale price as a down payment and the balance in morthly jayments by withholding the agreed rental as a mornes of partial enforced payment.

The attached draft of Headquarters cable authorises COS Mexico City to negctiate final mais to LIHOUS INE between \$7,000 to \$12,000.

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MESSAGE FORM 12	ROUTING
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REF: MEXI 1898 (IN 41069)

LIEMPTY LIMOUSINE

NEGOTIATION

HQS APPROVES/SALE LIMITED PROPERTY TO LIMOUSINE XISCODENSIONONALX AMEGICICIANAN NATURAN MEGINADIN PERSONAL PENSONAL PENSONA NAMES OF A POLICY OF THE FOLLOWING LINES:

- A. KUBARK INTERESTS BE PROTECTED TO UTMOST WITH LIMOUSINE ASSURANCES KUBARK WILL CONTINUE HAVE OCCUPANCY RETENTION RIGHTS. ASSURANCE MAY REQUIRE SEPARATE LONG TERM RENTAL/LEASE AGREEMENT WITH KUBARK RESERVING RIGHT CANCEL ANYTIME. HQS REALIZES FIXED RENTAL PRICE NOT FEASIBLE UNDER LONG TERM LEASE AND THEREFORE LEASE COULD PROVIDE FOR INITIAL FIX 3D RENTAL WITH A SLIDING SCALE ADJUSTMENT THEREAFTER.
- B. SINCE PROMISSORY NOTE FOR 180,600 PESOS WOULD BE UNSECURED WITH FINAL PAYMENT NOT DUE UNTIL JAN 1972 EQS PREFERS TOTAL PAYMENT FOR LIMITED AT OUTSET RATHER THAN WAIT 61 YEARS.
- C. REALIZING LINOUSINE'S POSSIBLE FINANCIAL STRAIN MAKE SUCH LARGE PAYMENT INITIALLY, HQS WILLING ACCEPT LOWER SALE PRICE AT REASONABLE DISCOUNT RATE. IF LIMOUSINE UNABLE LIQUIDATE WITH ONE

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LUMP SUM PAYMENT AT ENHANCED REDUCED PRICE, WILL ACCEPT COMBINATION PAYMENT AT REDUCED RATE WITH GREATER PORTION PAYABLE AT SETTLEMENT AND REMAINDER AS OFFSET AGAINST MONTHLY RENTAL AGREEMENT.

- 2. HQS FEELS ABOVE PROVISOS IMPORTANT AVOID SUBSEQUENT IMPLI-CATIONS AND POSSIBLE FUTURE TOTAL LOSS EVENT LIMITED SUBSEQUENTLY PASSES FROM LIMOUSINE'S OR HIS ESTATE'S CONTROL.

ADVISE TERMS FOR FINAL APPROVAL CONCLUDING AGREEMENT. END OF MESSAGE

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LIEMPTY LIMOUSINE

- 1. HQS APPROVES SALE LIMITED PROPERTY TO LIMOUSINE AS OPERATIONAL NECESSITY AND ACCOMODATION TO KUBARK OVERRIDING KUBARK FINANCIAL INTERESTS BUT WOULD PREFER USE FORMULA AS FOLLOWS:
- A. KUBARK INTERESTS BE PROTECTED TO UTMOST WITH LIMOUSINE ASSURANCES KUBARK WILL CONTINUE HAVE OCCUPANCY RETENTION RIGHTS. ASSURANCE MAY REQUIRE SEPARATE LONG TERM/LEASE AGREEMENT WITH KUBARK RESERVING RIGHT CANCEL ANYTIME. HQS REALIZES FIXED RENTAL PRICE NOT FEASIBLE UNDER LONG TERM LEASE AND THEREFORE LEASE COULD PROVIDE FOR INITIAL FIXED PENTAL WITH A SLIDING SCALE ADJUSTMENT THEREAFTER.
- B. SINCE PROMISSORY NOTE FOR 180,600 PESOS WOULD BE UNSECURED WITH FINAL PAYMENT NOT DUE UNTIL JAN 1972 HQS PREFERS TOTAL PAYMENT FOR LIMITED AT OUTSET RATHER THAN WAIT 62 YEARS.
- C. REALIZING LIMOUSINE'S POSSIBLE FINANCIAL STRAIN MAKE SUCH LARGE PAYMENT INITIALLY, HQS WILLING ACCEPT LOWER SALE PRICE AT REASONABLE DISCOUNT RATE. IF LIMOUSINE UNABLE LIQUIDATE WITH ONE LUMP SUM PAYMENT AT ENHANCED REDUCED PRICE WILL ACCEPT COMBINATION PAYMENT AT REDUCED RATE WITH GREATER PORTION PAYABLE AT SETTLEMENT AND REMAINDER AS OFFSET AGAINST MONTHLY RENTAL AGREEMENT.
 - 2. HQS FEELS ABOVE PROVISOS IMPORTANT AVOID SUBSEQUENT IMPLICA-TIONS AND POSSIBLE FUTURE TOTAL LOSS EVENT LIMITED SUBSEQUENTLY PASSES OR HIS ESTATE'S FROM LIMOUSINE'S CONTROL.

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- FOR LOAN PURPOSES. VIEW EXCESSIVE BUILDING COSES FOR PREVIOUSLY HANNED STRUCTURE, LIMOUSINE HAS NOW DECIDED ON THREE STORY BLDG & GROUND FLOOR TO BE BRANCH BANK OR OTHER SUITABLE COMMERCIAL STRUCTURE, FIRST FLOOR TWO ECONOMY APARTMENTS AND TOP FLOOR SINGLE APARTMENT.
- 2. COULD REGIN RAZING AS SOON AS AGREEMENT WITH KUBARK
 COMPLETED. WOULD THEN NEED OBTAIN KUBARK AND BANK APPROVAL OF
 FLOG PLANS (STATION CAN MAKE WHATEVER CHANGES NEEDED) AND AWAIT
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 COMPLETION TIME WITH BLDG READY TO OCCUPY ABOUT 1 JULY.
- 3. LIMOUSINE AGREES TO BEGIN PAYMENT 180,600 THREE YEARS AFTER BUILDING COMPLETION, AT RATE OF 4,300 PESOS PER MONTH OVER THREE AND HALF YEAR PERIOD.
- 4. IF ABOVE SATISFACTORY TO HO, STATION WILL DRAW UP AGREEMENT WITH LINDUSINE ALONG THESE LINES, INCLUDING AGREEMENT ON 2320 PRISOS MONTHLY RENT FOR TOP APARTMENT FOR LIEMPTY-6 OR SUCH OTHER

CLASSIFIED MESSAGE

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PANY LOAN WILL RETURN TO LIMOUSINE STATEMENTS OF TRUST FOR DESTRUCTION.

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	THIS IS AT TOTAL TAX VALUE INCLUDING LAND AND HOUSE. FER PARA TO	A REF. UE APPROVE
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WORTH CONSIJERING FOR UR POSE THIS SALE. HOUSE VALUE NOT PERTINENT	-
SINCE HOUSE TO BE RAZED. OWING AGE OF HOUSE, DOUBTFUL SALE OF MATERIALS	
VILL EVEN COVER DEMOLITION COSTS. APARTMENT RENTAL NOT AVAILABLE	
UNTIL LIMOUSINE RETURN AND DECISION NADE AS TO SIZE AND CONFIGURATION	!
OF APT.	
2. IF ANTENNA ROTATOR REQUESTED IN HMMA-24638 NOT ALREADY OBTAINED,	
AND AN OTHER SEFVICEABLE ROTATOR AVAILABLE FROM SUPPLUS, PLEASE	
JUBSTITUTE. REQUEST ADVISE IF CAN BE SHIPPED TO BE HERE BEFORE CHRISTMAS	
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MEXIA 1307, 20 OCT 64

- 1. STATION HAS TWO BANK EVALUATIONS OF PROPERTY, ONE BY
 RANCO VACIONAL DE MEXICO OBTAINED BY SCANTLING IN PSEUDO AND OTHER
 BY BANCO AZTECA AT LIMDUSINE BEHEST. RESPECTIVE EVALUATIONS
 ARE: LOT 185,266 AND 180,600 PESOS; TOTAL TAX VALUE 255,575
 AND 249,242 PESOS WHICH OF COURSE INCLUDES PRESENT HOUSE. DISCREPANCIES
 RETWEEN TWO APPRAISALS NOT SUFFICIENT WORRY ABOUT SINCE FOR BUILDING
 PURPOSES ONLY LAND VALUE PERTINENT, AND DIFFERENCE HERE LESS THAN
 5000 PESOS, SO BELIEVE CAN DISREGARD OTHER FIGURES.
- 2. LIMOUSINE HAS ALSO HAD PLANS MADE FOR 4 STORY BUILDING
 ON PROPERTY, GROUND FLOOR COMMERCIAL AND THREE FLOORS OF APTS,
 ONE OF WHICH WOULD GUARANTEE RESERVE FOR LIMITED AND ALTER AS STATION
 WISHES. STALLER SUILDING NOT DEEMED WORTHWHILE INVESTMENT.

 COST STUDY SHOWS BUILDING COULD PROBABLY BE PUT UP FOR ABOUT
 535,988 PESOS, OF WHICH LIMOUSINE COULD BORROW ABOUT 433,898
 FROM BANK. JUDGES BUILDING COULD BE FINISHED WITHIN 5 MONTHS
 OF BEGINNING DEMOLITION PRESENT STRUCTURE. LIMOUSINE WOULD PUT UP

FROM OWN FUNDS WHATEVER NEEDED TO SUPPLEMENT BANK LOAN. IN ORDER
REGAIN BULK OF OWN INVESTMENT, WOULD LIKE DEFER PAYMENT TO US OF LAND VALUE FOR 3 YEARS. MEANWHILE ALTHO WILL REQUIRE ANOTHER APPRAISAL FROM BANK MAKING LACT. THIS WILL PROPABLY NOT DIFFER MUCH. FOR PURFOSES GENERAL AGREEMENT RELIEVE AVERAGE OF ABOVE TWO APPRAISAL FIGURES FOR LOT CAN BE TAKEN FOR PLANNING PURPOSES.

- 3. LIMOUSINE NOT YET AWARE OF INDEPENDENT EVAL, BUT WILL INFORM HIM IN ORDER ARRIVE AT FIRM FIGURE FOR NEGOTIATION IF HO APPROVES IN PRINCIPLE.
- 4. NOTE THIS SOLUTION IDEAL FOR STATION, SINCE RETURNS PROFIT OF ALMOST 5000 DOLLARS ON ORIGINAL INVESTMENT AND RELIEVES KUBARK OF ONUS OWNING AND ADMINISTERING PROPERTY AS WELL AS GIVING LIMOUSINE FAVORABLE CHANCE PROFIT WITHOUT ANY COST TO KUBARK.
- 5. WHILE RENT OF LIMITED APARTMENT NOT SET, KUBARK CAN COUNT ON GETTING FAIR SHAKE. DO NOT BELIEVE RENT FIGURE SIGNIFICANT FACTOR IN DECISION.

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	LIEMPTY . 58997:	
	1. HDQS AGREES IN PRINCIPLE THAT LIMITED BLDG SHOULD BE RAZED	
	RATHER THAN REPARED. YOUR PARA THREE PROPOSAL OF COMMERCIAL INCOME	
1	NETTING VENTURE WOULD IMMEDIATELY MAKE THIS ASPECT OF LIEMPTY A	
0	PROPRIETARY WITH ATTENDANT SPECIAL ADMIN HANDLING. UNLESS THERE ARE	0
P	OVERRIDING SECURITY AND OPS CONSIDERATIONS WE PREFER NOT DO THIS.	P
	HOWEVER IF FINAL DECISION IS TO BUILD STORE AND TWO APARTMENTS, HDQS	
	SUGGESTS LIMITED BE MADE SEPARATE (FROM LIEMPTY) PROPRIETARY SUPPORT	
	PROJ IN ORDER REDUCE CONFUSION OF TWO TYPES ACCOUNTING UNDER ONE PROJ.	
	2. HDQS STRONGLY BELIEVES PREFERABLE SOLUTION WOULD BE MERELY	
	REBUILD HOUSE ON SAME LAND FOR OCCUPANCY BASEHOUSE KEEPERS. THIS WILL	
R	NOT INVOLVE PROPRIETARY. ALSO WOULD BE MORE SECURE FROM STANDPOINT	R
	SOV COUNTERMEASURES.	į
0	3. ALTERNATE SOLUTION IS SELL LIMITED PROPERTY TO LIMOUSINE AT	Ô
Y	FAIR MARKET VALUE DETERMINED BY INDEPENDENT APPRAISAL WITH UNDERSTANDING	7
,	HE BUILD AN APARTMENT ON SECOND FLOOR WHICH HE WILL LET US ON LONG TERM	
	LEASE.	4 3
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4. B	LUEPRINTS FOR AN	Y BUILDING TO BE CONS		£ 997
FUNDS MUST	RECEIVE HDQS AP	PROVAL. THIS APPROVA	L AND PROJ AMENDI	ENT
MUST BE OB	TAINED PRIOR TO	ANY COMMITMENT FUNDS.	ESTIMATED TIME	POR
TOTAL APPRO	OVAL AFTER RECEI	PT PLANS IS HOPEFULLY	TWO MONTHS. HE	HOUSE
SHOULD NOT	BE RAZED UNTIL	APPROVAL GRANTED.		
e was take as				
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LIEMPTY REDCOAT

- 1. LIMITED HOUSE BUILT 1916 HAS BEEN STEADILY DETERIORATING.
 RECENTLY PART OF DECENTIVE CORNICE CONCEALING CAMERA (CAVITY CRUMBLED.
 EXTERIOR BADLY IN NEED OF REPAIRS.
- 2. GIVEN APPARENT RECENT SOV INTEREST IN PROBABLE PHOTO COVERAGA
 OF EMB, IMMINENCE OF APPEARANCE WARREN COMMISSION ANNEXES AND ABOVE
 CONSIDERATION, MEXI ASKED LIMOUSINE AND HIS ARCHITECT TO INSPECT HOUSE
 WITH VIEW TO VARIOUS SOLUTIONS. FOLLOWING FACTS EMERGED:
- A. PROPERTY PURCHASED 1955 FOR 145,000 PESOS, COMPRISING 215
- PESOS PER VETER, GIVING LIMITED CONSERVATIVE MARKET VALUE OF 325,0200
- C. LOCATION IDEAL FOR CONSTRUCTION OF SMALL STORE WITH TWO APARTMENTS ABOVE. PROBABLE RENT FOR STORE BETWEEN 4000 AND 5000 PESOS AND TWO BEDRUON APARTMENT ABOUT 1800 PESOS.
- D. BASED ON AVERAGE CONSTRUCTION COSTS FOR COMMERCIAL PROPERTY
 (ABOUT 1000 FESOS METER), DEDUCTING SPACE REQUIRED FOR GARAGE FOR

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EACH OF TWO APARTMENTS AND ADDING TOPSIDE CONSTRUCTION FOR LAUNDRY AND (ATIDS QUARTERS, ABOUT 600 SQUARE METERS OF CONSTRUCTION NEEDED. INCLUDING DEHOL IT ION PRESENT BUILDING (ABOUT 18,000 PESOS) LIMOUSINE BELIEVES COULD DO JOB FOR ABOUT 50,000 DOLLARS. THIS WOULD BE AT COST PLUS 10 PERCENT AND NOT INCLUDING OVERTIME.

- E. USING OWN WORKMEN L BELIEVES CAN DO JOB TO OUR SPECIFICATIONS WITHIN 4 MONTHS OF STARZ.
- F. IF LIMOUSINE WERE DOING THIS HIMSELF AS COMMERCIAL PROPOSITION, HE WOULD BUY LOTS ON EITHER SIDE OF LIMITED AND PUT UP SUPERMARKET OPERAT 100.
- 3. TIMING NOW RIGHT FOR SUCH MOVE. AGE AND CONDITION OF BUILDING MILITATES AGAINST MERE SUPERFICIAL REPAIR. WIT ALMOST CERTAIN GROSS ANNUAL INCOME OF ABOUT 8,000 DOLLARS PER YEAR INCLUDING RENT FROM LIEMPTYS, SEEMS LIKE FAVORABLE PROPOSITION.
- 4. STATION WOULD LIKE IN PRINCIPLE OKAY TO PROCEED. ON RECEIPT WOULD DIRECT LIMOUSINE BEGIN DEMOLITION AND HAVE ARCHITECT DRAW UP PLANS. WOULD HO NEED OKAY PLANS BEFORE BEGINNING CONSTRUCTION? IF SO, HOW LONG WOULD APPROVAL LIKELY TAKE?
- 5. IF APPROVED REQUEST HO INCREASE OOA OR LIEMPTY BY ABOUT 55,000 TO ALLOW FOR MISCELLANEOUS ATTENDANT COSTS PLUS SOME FLEXIBILITY VIS A VIS LIMOUSINE ESTIMATE.

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(Repositor Nova)	COMPONENT BUILDING ROOM NO. TELEPHONE					
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